

Atty Bagdasarian, Gary G., sole practitioner (for Petitioner Chris Wade, Conservator of the Person)  
 Atty Ratzlaff, Ruth E., sole practitioner (for Raymond Love, *current* Conservator of the Estate)

Petition for Appointment of Successor Probate Conservator of the Estate (Prob. C.  
 1820, 1821, 2680-2682)

|                 |    |  |  |
|-----------------|----|--|--|
| Age: 62 years   |    | <b>CHRIS WADE</b> , brother and Conservator of the Person, is Petitioner and requests appointment as Successor Conservator of the ESTATE with deposits in a blocked account of <b>\$101,674.67</b> .   | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>1. Item 3(e)(1) of <i>Petition</i> is incomplete regarding the character and estimated value of the property of the estate; specifically, the <i>Petition</i> states the Conservatee has personal property of <u>\$1,386.00</u>, and the <i>Petition</i> does not include information as to the dates of filing the <i>Inventory and Appraisal(s)</i> in the conservatorship estate, as is required in a petition for appointment of a successor conservator. However, review of Court records provides information not contained in the <i>Petition</i> and eliminates the need for inventory and appraisal history, as an <i>Order to Deposit Money Into Blocked Account</i> filed on 4/26/2011 by Raymond Love shows \$101,674.67 was deposited into the conservatorship estate, and an <i>Ex Parte Petition for Order to Deposit Existing Estate Account into Blocked Account, etc.</i>, filed on 4/22/2011 by Raymond Love states at Lines 9 through 11 on Page 2 that “[his] successor as conservator of the estate can determine if it is better to leave the account blocked or obtain the additional bond.” If Petitioner seeks Court authority to deposit or to transfer funds into a blocked account naming Petitioner as Conservator of the Estate, the proposed order should include such finding at Item 20(c). Need revised proposed order.</b> |
| DOB: 2/7/1949   |    |  |  |
|                 |    |  |  |
|                 |    |  |  |
| Cont. from      |    |  |  |
| Aff.Sub.Wit.    |    |  |  |
| ✓ Verified      |    |  |  |
| Inventory       |    |  |  |
| PTC             |    |  |  |
| Not.Cred.       |    |  |  |
| ✓ Notice of Hrg |    | <b>RAYMOND LOVE</b> , private professional fiduciary, was appointed Conservator of the Estate in 1991 ( <i>Conservatorship was established in ~1981.</i> )<br><br><b>Estimated value of the Estate:</b><br>Personal property - <b>\$1,386.00 ?</b><br><br><b>Petitioner states</b> he is the Conservator of the Person of the Conservatee, and due to the resignation of Raymond Love, Conservator of the Estate, the Petitioner as Conservatee’s brother is a logical Successor Conservator [of the Estate] and has the ability to carry out the duties of same.<br><br><b>Nomination of Conservator filed on 8/24/2011</b> is signed by the Conservatee and states he nominates the Petitioner as Conservator of his Estate.<br><br><b>Note: Court Investigator Julie Negrete to provide <i>CI Report</i>.</b> |  |
| ✓ Aff.Mail      | W/ |  |  |
| Aff.Pub.        |    |  |  |
| Sp.Ntc.         |    |  |  |
| ✓ Pers.Serv.    |    |  |  |
| ✓ Conf. Screen  |    |  |  |
| Aff. Posting    |    |  |  |
| ✓ Duties/Supp   |    |  |  |
| Objections      |    |  |  |
| Video Receipt   |    |  |  |
| CI Report       | X  |  |  |
| 9202            |    |  |  |
| ✓ Order         |    |  |  |
| Letters         |    |  |  |
| Status Rpt      |    |  |  |
| UCCJEA          |    |  |  |
| ✓ Citation      |    |  |  |
| FTB Notice      |    |  |  |

|                      |
|----------------------|
| Reviewed by: LEG     |
| Reviewed on: 9/12/11 |
| Updates:             |
| Recommendation:      |
| File 1 - Wade        |

|  |                      |  |  |
|--|----------------------|--|--|
| <b>Age: 2</b>                            |                      | <p align="center"><b><u>TEMPORARY EXPIRES 9/19/11</u></b></p> <p><b>COLLEEN CARLSON</b>, paternal grandmother, is Petitioner.</p> <p>Father: <b>RYAN LUSK</b>, <i>consent and waiver of notice filed 02/04/11.</i><br/> Mother: <b>KATIE LUSK</b>, <i>personally served 02/06/11.</i></p> <p>Paternal Grandfather: <b>STEVE LUSK</b>, <i>consent and waiver of notice filed 02/04/11.</i><br/> Maternal Grandfather: <b>RANDALL LEON FACKLAM</b>, <i>Declaration of Due Diligence filed 02/04/11.</i><br/> Maternal Grandmother: <b>KIM ANAYA</b>, <i>served by mail 02/07/11</i></p> <p>Petitioner states that minor's mother is using illegal prescription drugs regularly, not taking her medication for bi-polar disorder, and living with her boyfriend in a shed without proper heat, running water or a bathroom. Minor's father is currently deployed in Afghanistan and therefore cannot care for minor.</p> <p><b>Court Investigator Jennifer Young's report filed 03/21/11</b></p> <p><b>Declaration of mother, Katie Lusk dated 03/28/11</b> chronicles her visits and efforts to have contact with minor, and provides pictures of her current and previous living arrangements.</p> <p><b>Court Investigator Jennifer Young's supplemental report filed 04/27/11</b></p> <p align="center"><i>Please see additional page</i></p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>Continued from 6/20/11. Minute order states the court orders that the temporary remain in effect until 9/19/11 or until there is a supervening order from Family Law. Visitation remains as previously ordered.</p> <p>Minute order from 05/02/11 states: The Court orders Katie Lusk to submit to a hair follicle test through Choices on 05/03/11 and 05/23/11. The Court further orders that the results be sent to the Court, Ms. Rusca and Katie Lusk. In addition, the Court orders third party supervised visits as agreed upon by the parties. Visits are to be supervised by Kim Anaya.</p> <p><u>Note:</u><br/> Order and letters list Petitioners name as Colleen Lusk, however previous order/letters and Petition has her name as Colleen Carlson. Court may require clarification.</p> |
| <b>DOB: 07/23/08</b>                     |                      |  |  |
| <b>Cont. from 032811, 050211, 062011</b> |                      |  |  |
| <input type="checkbox"/>                 | <b>Aff.Sub.Wit.</b>  |  |  |
| <input checked="" type="checkbox"/>      | <b>Verified</b>      |  |  |
| <input type="checkbox"/>                 | <b>Inventory</b>     |  |  |
| <input type="checkbox"/>                 | <b>PTC</b>           |  |  |
| <input type="checkbox"/>                 | <b>Not.Cred.</b>     |  |  |
| <input checked="" type="checkbox"/>      | <b>Notice of Hrg</b> |  |  |
| <input checked="" type="checkbox"/>      | <b>Aff.Mail</b>      |  |  |
| <input type="checkbox"/>                 | <b>Aff.Pub.</b>      |  |  |
| <input type="checkbox"/>                 | <b>Sp.Ntc.</b>       |  |  |
| <input checked="" type="checkbox"/>      | <b>Pers.Serv.</b>    |  |  |
| <input checked="" type="checkbox"/>      | <b>Conf. Screen</b>  |  |  |
| <input checked="" type="checkbox"/>      | <b>Letters</b>       |  |  |
| <input checked="" type="checkbox"/>      | <b>Duties/Supp</b>   |  |  |
| <input type="checkbox"/>                 | <b>Objections</b>    |  |  |
| <input type="checkbox"/>                 | <b>Video Receipt</b> |  |  |
| <input checked="" type="checkbox"/>      | <b>CI Report</b>     |  |  |
| <input type="checkbox"/>                 | <b>9202</b>          |  |  |
| <input checked="" type="checkbox"/>      | <b>Order</b>         |  |  |
| <input type="checkbox"/>                 | <b>Aff. Posting</b>  |  |  |
| <input type="checkbox"/>                 | <b>Status Rpt</b>    |  |  |
| <input checked="" type="checkbox"/>      | <b>UCCJEA</b>        |  |  |
| <input type="checkbox"/>                 | <b>Citation</b>      |  |  |
| <input type="checkbox"/>                 | <b>FTB Notice</b>    |  |  |

**Declaration of Petitioner, Colleen Carlson, filed 04/29/11** states that since the last court appearance on 03/28/11, she has enrolled minor in a licensed day-care/pre-school. Petitioner also states that she administered drug tests to mother on two occasions before visits. Petitioner states that she had mother go through a witnessed collection and she had the mother watch as she sealed the sample and they both watched as the results showed positive. Further, she states that she then sent the samples to the lab for written results. The first drug test was administered on 04/03/11 and the mother tested positive for marijuana. The second test was administered on 04/10/11 and the mother tested positive for marijuana and methamphetamines. Attached to the declaration are the lab results of both drug tests. On the evening of 04/10/11 after the mother's visit, police arrived at Petitioners home for a "wellness check". Officers came into her home and left shortly after arriving stating, "there is nothing wrong here". According to the police department, the mother called and reported to police that Petitioner and her husband were high. Petitioner states that she then advised mother that all future visits would have to be through an agency. Petitioner states that the mother has not visited with minor since that time. Petitioner states that mother has threatened to kill her in the past and has threatened that if things do not go well for her, she will claim that Petitioner's husband molested minor. Petitioner also attached print outs from mother's facebook page showing that the mother's family is also concerned about mother's drug use. Finally, Petitioner states that the minor is thriving under her care and loves daycare.

**Declaration of mother, Katie Lusk, filed 04/29/11** states that she feels it is in the child's best interest for the child to be in her care as she has been the minor's caretaker since birth and that she has a safe, clean and healthy home for minor. She states that she has heard that the minor's behavior has been affected by all of the changes. Mother further declares that she and her boyfriend, Anthony Stewart, are on the waiting list to start a 15 week parenting class through Exceptional Parents Unlimited. Mother also states that she has been seeing her psychiatrist with her last visit being 04/26/11. She further states that she has signed a consent form for the Court Investigator to obtain information from her doctor. Mother states that she feels that the court may have been misled by statements made by Petitioners and wants her daughter returned to her care.

**Declaration of Anthony Stewart, mother's boyfriend, filed 04/29/11** states that he has been falsely accused of selling drugs and that he has a spotless criminal record. He further states that he has a wonderful family and would never do anything to jeopardize losing them.

**Declaration of Colleen Carlson, filed 06/17/11** states that the mother, Katie Lusk, tested positive for marijuana on 05/25/11, suffered a miscarriage on 06/06/11, was kicked out of beauty school for not attending and did not attend the ordered supervised visits until early June 2011. Ms. Carlson further states that the minor is doing great and loves attending her pre-school.

**Amended First Account and Report of Trustee and Petition for Its Settlement (2) and for Authority to Pay Trustee Fees and (3) Reimburse Costs Advanced**

|  |  |  |  |
|--|--|--|--|
|  |  | <b>D. STEVEN BLAKE</b> , Trustee, is petitioner.   | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |
|  |  | Account period: 12/23/09 – 12/31/10  |  |
|  |  | Accounting - <b>\$15,401,212.54</b>  | <b>Continued from 8/15/11. Minute order indicates there were no appearances.</b> |
|  |  | Beginning POH - <b>\$15,400,008.64</b>   |  |
|  |  | Ending POH - <b>\$15,119,074.31</b>  |  |
|  |  | (\$119,074.31 is cash)   |  |
|  |  | Trustees - <b>\$10,580.00</b> (per itemization and declaration. 105.80 hours @ \$100/hr)   |  |
|  |  | Attorney - <b>\$264,696.80</b> has already been paid.  |  |
|  |  | Petitioner states attorney fees and costs were paid without prior court authority for the time period January 1, 2011 through May 31, 2011, after the end of this account period. Petitioner requests the court approve legal fees relating to the Gift Trust in the amount of \$6,084.00 and costs totaling \$414.76 (for a total of \$6,798.76). The legal fees relating to the Secondary Trust for Personal Care totaled \$1,804.50 and costs for said period totaled \$395.00 (for a total of \$2,199.50). Petitioner states the services were necessary in order to properly administer the Trust and that the charges for such services were reasonable. |  |
|  |  | Current bond is \$190,000.00   |  |
|  |  | <i>Please see additional page</i>  |  |
|  |  |  | <i>Please see additional page for additional NEEDS/PROBLEMS/COMMENTS</i>         |
|  |  |  | <b>Reviewed by:</b> KT   |
|  |  |  | <b>Reviewed on:</b> 9/13/11  |
|  |  |  | <b>Updates:</b>  |
|  |  |  | <b>Recommendation:</b>   |
|  |  |  | <b>File 3 - Silberstein</b>  |

**Petitioners pray for an Order:**

1. That the first account and report of trustee is hereby settled, allowed and approved;
2. All acts and proceedings of Petitioner as trustee, as set forth in this account and report be ratified, confirmed and approved;
3. Petitioner's payment of attorney fees during this account in the total amount of \$29,550.30 for services related to the gift trust after November, 30, 2009, and in the amount of \$697.00 for services related to the Secondary Trust for Personal Care after November 30, 2009, be ratified, confirmed and approved;
4. Petitioner's payment of attorney fees between January 1, 2011 and May 31, 2011, in the amount of \$6,084.00 for services related to the Gift Trust and in the amount of \$1,804.50 for services related to the Secondary Trust for Personal Care, be ratified, confirmed and approved;
5. ~~Petitioner's reimbursement to attorney for costs advanced to the Gift Trust between November 30, 2009 and December 30, 2010, in the amount of \$1,684.45 \$782.88 and of costs advanced to the Secondary Trust for Personal Care during said period in the amount of \$2.00 be ratified, confirmed and approved;~~ Petitioner's reimbursement for costs advanced to the Gift Trust between January 1, 2011, and May 31, 2011, in the amount of \$414.76 \$395.00; ~~and of costs advanced to the Secondary Trust for Personal Care in the amount of \$395.00 be ratified, confirmed and approved;~~
6. Petitioner's reimbursement to Downey Brand LLP in the amount of \$1,319.14, for both of the above referenced periods combined, are in excess of the amount allowed by Local Rule and is not approved. Downey Brand LLP is ordered to reimburse the Gift Trust in the amount of \$1,316.34 and to reimburse the Secondary Trust for Personal Care in the amount of \$2.80;
7. Petitioner be authorized to pay himself the sum of \$10,580 as and for his trustee fee for the period of this account, together with the additional sum of \$874.18 as reimbursement of his out of pocket expenses advanced to the Trust estate;
8. Bond be reduced to ~~\$125,000.00;~~ \$132,186.70;
9. Any sale or encumbrances of any interest in the Trust real property be subject to prior court approval by the court.

**Additional NEEDS/PROBLEMS/COMMENTS:**

1. Disbursement schedule shows payments of \$264,696.80 in attorney fees. Section 4.2(c) of the trust provides the trustee is authorized to make the following payments - all of D. Steven Blaks attorneys' fees and costs reimbursement obligations incurred both before and after November 30, 2009, in connection with the competing substituted judgment petitions that are subject to this Agreement; provided however that all fees and costs incurred *after November 30, 2009, shall be subject to the provisions of Section 6.4 below (emphasis added)*. Section 6.4 provides that each trustee under this instrument, and each trustee's attorney, shall be entitled to just and reasonable compensation for services rendered, *payable only after the amount has been approved by the court (emphasis added)*. Disbursement schedule shows payments of attorney fees and costs to Downey Brand totaling \$266,106.55. The order approving the substituted judgment (in the conservatorship case) allowed \$232,762.24 a difference of \$31,934.56. *Petitioner states that the services were necessary and appropriate and that the charges for such services were reasonable. Petitioner acknowledges prior court approval should have been obtained for such payments. Petitioner is requesting the Court approval at this time. Petitioner has not paid any legal fees or costs since May 26, 2011, and will not make further payments of attorney fees and costs advances without prior court approval.*

*Please see additional page*

**Additional NEEDS/PROBLEMS/COMMENTS:**

2. Reimbursement of costs request includes costs that are not reimbursable pursuant to Local Rule 7.17B and are considered to be a cost of doing business. Those costs include: Travel to and from court; runner services; photocopy expense; local telephone charges; faxes and online research. Petition requests costs totaling \$1,684.46 for costs advanced during this account period to the Secondary Trust for Personal Need. Under the Local Rule allowable costs total \$387.88. Petition requests costs totaling \$2.00 for the Gift Trust during this account period. Under the Local Rule none of the Gift Trust costs are reimbursable. Petition requests reimbursement of costs totaling \$414.76 from 1/1/11 to 5/31/11 for the Secondary Trust for Personal Needs. Under the Local Rule allowable costs total \$395.00. The total costs requested are \$2,497.02. Total allowable under the Local Rule for costs is \$1,177.88 a difference of \$1,319.14. – *Declaration filed on 8/12/11 states Petitioner acknowledges that a number of the costs itemized on Schedule 5 to the Declaration of James L. Deeringer Regarding Attorney's Fees do not comply with the Local Rules. Petitioner's attorneys commit to refund excessive cost reimbursements in the amount of \$1,319.14 promptly following entry of the order on the Petition.*

**Case No. 11CEPR00416**

#### 4 Donald Lee Burk aka Donald L. Burk aka Donald Burk aka Don Burk (Spousal)

Atty Helon, Marvin T. (for Petitioner Lenni Lightner-Burk – surviving spouse)

Atty Magness, Marcus; and Goodwin, Tracie (for Objector Christian Lightner-Spate – Trustee, step-son)

##### Spousal or Domestic Partner Property Petition (Prob. C. 13650)

|  |   |  |
|--|---|--|
| <b>DOD: 03/01/11</b>                                     | <b>LENNI J. LIGHTNER-BURK</b> , surviving spouse, is Petitioner.  | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>Continued from 8/1/2011.</b> Parties advise the Court that they are in agreement as to the issue regarding community property. The Court approves the portion of the petition regarding community property. The Court orders the remaining issues continued to 9/19/2011. Counsel is directed to prepare an order regarding the community property issue.<br><br><u>Note:</u> Notice of Entry of Judgment filed 8/22/2011 by Lenni Lightner-Burk shows that on 8/9/2011 a <i>Spousal Property Order</i> was filed in this proceeding, confirming Lenni Lightner-Burk's ½ interest in the specified community property. |
|  | No other proceedings.   |  |
| <b>Cont. from 062711, 080111</b>                         | Will dated 02/04/11 devises entire estate to spouse, Lenni J. Lightner-Burk.  |  |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             |   |  |
| <input checked="" type="checkbox"/> <b>Verified</b>      |   |  |
| <input type="checkbox"/> <b>Inventory</b>                |   |  |
| <input type="checkbox"/> <b>PTC</b>                      |   |  |
| <input type="checkbox"/> <b>Not.Cred.</b>                |   |  |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> | Petitioner states that she and decedent were married on 04/05/86 and all of the property requested to be passed with this petition was acquired during the marriage as a result of earnings and efforts of the decedent and/or Petitioner as his spouse and was the community property of decedent and petitioner.  |  |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b>      | w/  |  |
| <input type="checkbox"/> <b>Aff.Pub.</b>                 |   |  |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  |   |  |
| <input type="checkbox"/> <b>Pers.Serv.</b>               |   |  |
| <input type="checkbox"/> <b>Conf. Screen</b>             |   |  |
| <input type="checkbox"/> <b>Letters</b>                  |   |  |
| <input type="checkbox"/> <b>Duties/Supp</b>              |   |  |
| <input checked="" type="checkbox"/> <b>Objections</b>    |   |  |
| <input type="checkbox"/> <b>Video Receipt</b>            |   |  |
| <input type="checkbox"/> <b>CI Report</b>                |   |  |
| <input type="checkbox"/> <b>9202</b>                     |   |  |
| <input checked="" type="checkbox"/> <b>Order</b>         |   |  |
| <input type="checkbox"/> <b>Aff. Posting</b>             |   |  |
| <input type="checkbox"/> <b>Status Rpt</b>               |   |  |
| <input type="checkbox"/> <b>UCCJEA</b>                   |   |  |
| <input type="checkbox"/> <b>Citation</b>                 |   |  |
| <input type="checkbox"/> <b>FTB Notice</b>               |   |  |
|  | <p>Decedent's Will dated 02/04/11 (titled as a Codicil but revokes prior Wills and disposes of all of decedent's property) leaves all of decedent's assets to Petitioner.</p> <p>Petitioner requests Court confirmation that decedent's ½ community property interest in the following pass to her:</p> <ol style="list-style-type: none"><li>1) Decedent's shares of Fresno County Private Security, Inc., a California Corporation (representing 25% of the issued and outstanding shares of stock of the corporation);</li><li>2) Decedent's 25% general partnership interest in South Valley Private Security, a partnership (dba South Valley Private Security, North Valley Private Security and Monterey Private Security);</li><li>3) Household furniture, furnishings, appliances, tools, equipment, books, art, and other items of tangible personal property at 10648 E. Bullard, Clovis, CA; and</li><li>4) Real property commonly known as 10648 E. Bullard, Clovis, CA.</li></ol> <p>And for confirmation that her ½ community property interest in all of the above belongs to her.</p> <p><i>Please see additional page</i></p> |  |

**Donald Lee Burk aka Donald L. Burk aka Donald Burk aka Don Burk (Spousal)**

*Note: The following Objection has been amended and is retained for background; please see Second Additional Page.*

**Trustee's Objection to Petitioner Lenni J. Lightner-Burk's Spousal Property Petition filed 06/21/11** states that the property which is the subject of the Spousal Property Petition is not the property of the Estate of Donald Burk but belongs to The Donald Burk 2010 Revocable Trust and as such does not pass to Petitioner. Further, it is alleged that:

- 1) Lenni J. Lightner-Burk is the surviving spouse of the decedent,
- 2) Christian Lightner-Spate is Petitioner's son, step-son of the decedent, and also the Trustee of The Donald Burk 2010 Revocable Trust.
- 3) Brendon Burk and Tierney Burk are the son and daughter of Petitioner and decedent and half-brother and half-sister to Christian Lightner-Spate.
- 4) On August 6, 2010, decedent signed a declaration creating a revocable inter vivos trust titled "The Donald Burk 2010 Revocable Trust" and on the same date, signed a general property assignment, assigning all of his real and personal property to the Trust, which included (1) his ½ interest in the real property located at 10648 E. Bullard, Clovis, CA; (2) his ½ interest in his one-fourth partnership interest in Fresno County Private Security; (3) all money in an account that received his Veteran's Administration disability payments; (4) ½ of his retirement income from Fresno County; and (5) ½ of his assets which were community property.
- 5) At the time decedent established the trust, he and Petitioner owned the real property located at 10648 E. Bullard, Clovis, CA as joint tenants. On August 6, 2010, decedent signed a Grant Deed transferring title to the Bullard property from himself to the Trust.
- 6) The decedent was the initial Trustee and Christian Lightner-Spate was named as successor trustee. The trust provided that upon decedent's death, the Trust property would be equally distributed to Lightner-Spate, Brendon Burk and Tierney Burk. Also on 08/06/10, the decedent executed a Last Will and Testament bequeathing his entire estate to the Trust.
- 7) On January 20, 2011, Petitioner filed a Petition for Dissolution of Marriage, which was personally served on the decedent on 02/02/11. A few days later, decedent purportedly signed a handwritten Grant Deed transferring the Bullard property to Petitioner. Decedent died on 03/01/11.
- 8) Attached to Petitioner's Spousal Property Petition is a copy of a document titled "Codicil to Will of Donald Burk" that purports to revoke decedent's pour-over Will and bequeath all of his assets to Petitioner. This "Codicil" was purportedly signed by decedent on 02/04/11, just two days after he was personally served with the Petition for Dissolution.
- 9) Mr. Lightner-Spate states that the Petitioner's claim that decedent's property pass to her in reliance of the "Codicil" dated 02/04/11 is misplaced, since the property listed in Attachment 7a of her Petition does not belong to the decedent's Estate but to the Trust. By operation of law, at decedent's death, the Trust property passed to Lightner-Spate as successor trustee and legal title vested in him. Thus the Trust property is not part of decedent's estate and did not pass to Petitioner by way of the Codicil.
- 10) Probate Code § 15401(a)(2) provides that a Will cannot revoke a Trust. As a matter of law, therefore, the Codicil does not modify or revoke the Trust and all of decedent's property belongs to the Trust. The Trust instrument expressly provides that the decedent could revoke or amend the Trust at any time during his lifetime, but the trust instrument does not provide for a method of revocation. When the trust is silent on a method of revocation, the trust can only be amended in compliance with section 15401(a)(2).

For the reasons stated above, the Trustee requests that the Court deny paragraph 7a of the Spousal Property Petition in its entirety and find that the property listed in Attachment 7a to the Petition belongs to the Trust. Trustee also seeks his attorney's fees and costs pursuant to CCP § 1026(a) in opposing the Petition.

**Request for Judicial Notice in Support of Trustee's Objection to Petitioner Lenni J. Lightner-Burk's Spousal Property Petition filed 06/21/11** attaches true and correct copies of 1) The Donald Burk 2010 Revocable Trust (the "Trust"); 2) The Grant Deed dated 08/06/10 signed by Donald Burk transferring title to the real property located at 10648 E. Bullard, Clovis, CA to the Trust; 3) The Last Will and Testament of Donald Burk executed 08/06/10; 4) The 01/20/11 Petition for Dissolution of Marriage filed by Lenni J. Lightner-Burk in Fresno Superior Court Case No. 11CEFL003870; 5) The docket report from Fresno Superior Court Case No. 11CEFL03870 printed 06/17/11 showing that Donald Burk was personally served on 02/01/11; 6) The 02/07/11 Grant Deed in which Donald L. Burk of the Donald L. Burk Revocable Trust purportedly transferred title to the real property located at 10648 E. Bullard, Clovis, CA to Lenni J. Lightner-Burk.

**Reply to Objections to Spousal Property Petition filed 07/14/11** states that the objection is based on decedent's interest in the property described in the Spousal Property petition being held in a trust established by the decedent and not passing to petitioner under decedent's Will. The objection claims that the trust could not be revoked by decedent's Will. Before his death, the decedent executed a "Revocation of the Donald L. Burk Revocable Trust" dated February 4, 2011, a copy of which is attached. The trust referred to in the objections was therefore revoked by decedent by written instrument separate from or other than his Will. The property described in the petition was community property of decedent and petitioner and the objections provide no basis for not confirming petitioner's ownership of a one-half community property interest. Petitioner prays that the objection be overruled and the Spousal Property Petition be granted.

*~Please see additional page~*



**Donald Lee Burk aka Donald L. Burk aka Donald Burk aka Don Burk (Spousal)**

*Trustee's Amended Objections to Petitioner Lenni J. Lightner-Burk's Spousal Property Petition filed on 8/9/2011 states:*

- **CHRISTIAN LIGHTNER-SPATE**, as Trustee of the **DONALD L. BURK 2010 REVOCABLE TRUST** (copy of Trust attached as Exhibit A to Objector's Request for Judicial Notice filed 6/21/2011), submits his amended objection to the Petitioner's Spousal Property Petition on the grounds that the purported Codicil, the Revocation of the *Donald L. Burk Revocable Trust*, and the 2/4/2011 Grant Deed are void as having been executed by the Decedent under duress and undue influence; as such, the property listed on Attachment 7(a) to the Spousal Property Petition belongs to the *Donald L. Burk Revocable Trust* and does not pass to Lenni Lightner-Burk;
- About three years before Decedent died, he was diagnosed with a degenerative neurological disorder and by the middle of 2010, he could no longer walk or feed himself and needed full-time care; until July 2010, Petitioner (spouse) cared for Decedent at their house with the assistance of **TIERNEY BURK** (Petitioner and Decedent's daughter); Petitioner did not work and Decedent paid all of the couple's expenses from his retirement income and from his business, Fresno Private Security;
- Petitioner failed to properly care for Decedent, as she left him alone for extended periods with no way to get food, medication, or to go to the bathroom; Petitioner was also verbally abusive toward Decedent and he was uncomfortable being alone with her; Decedent's children, Tierney, **BRENDON BURK** (Petitioner and Decedent's son), and the Trustee (Christian -- Petitioner's son and Decedent's step-son) decided to step in to monitor Decedent's health and to provide him with better care; due to Petitioner's treatment of Decedent, Tierney and Petitioner did not get along, so in July 2010 Decedent and Tierney moved into Trustee's house and Tierney became Decedent's main caregiver, and she was paid ~\$1,500.00 per month from the Veteran's Administration;
- Shortly after Decedent moved into Trustee's house, Tierney and Decedent told Trustee that Decedent wanted to have a will and trust drawn up, that Decedent wanted to give Trustee a power of attorney to handle financial and legal matters, and that Decedent wanted to give Tierney a power of attorney to handle health care decisions; Tierney, Decedent and Trustee met with Attorney Robert Bergstrom on three separate occasions, and Decedent explained to Mr. Bergstrom that upon his death he wanted to leave the couple's house and his retirement benefits to Petitioner, and to leave his partnership interest in the Fresno Private Security business to Tierney, Brendon and Trustee; Mr. Bergstrom explained that because Petitioner had a community property interest in Decedent's share of his business, Decedent could not leave his entire interest in the business to his children, thus Decedent decided to leave his share of the community property to his children and all of his retirement benefits to Petitioner;
- On 8/6/2010, Decedent executed the *Donald L. Burk Revocable Trust* and he assigned his ½ interest in the community property and all of his separate property to the Trust; Decedent also executed a pour-over will in which any remaining property passed to the Trust upon his death;
- Tierney initially took direction from Decedent on payment of his and Petitioner's bills; as time went by, Tierney increasingly took over more of Decedent's finances and although she was expected to keep Brendon and Trustee informed about Decedent's finances and all major financial decisions were to be decided jointly by Decedent, Brendon, Tierney and Trustee, Tierney started making all of financial decisions and purposely withheld information from Brendon and Trustee;
- Tierney told Brendon and Trustee that Petitioner continually pressured her for more money and that Tierney was having a hard time withstanding the pressure; around Christmas 2010, Tierney told Trustee she was having trouble paying all the bills, and in January 2011, Tierney told Trustee there was not enough money to pay all the bills; Trustee presumed that Tierney could not withstand Petitioner's continued pressure for more money so he decided to take over Decedent's finances, and asked Tierney to create a spreadsheet of all bills and income so he could take over Decedent's finances; Tierney refused to turn over Decedent's finances to Trustee and began distancing herself from Brendon and Trustee;
- About this same time, Trustee questioned Tierney about how she was paying for some of her own personal expenses, such as braces (which she said cost \$6,000.00) and visits to the dentist, dermatologist and eye doctor without having insurance; Tierney never explained how she got the money for these personal expenses;
- Not long after Trustee's questioning of Tierney's payment of personal expenses, Tierney told Trustee she wanted to move out of Trustee's home and take Decedent with her, and in early January 2011, Decedent, Tierney and Trustee met with Decedent's brother, **ERNIE BURK**, to discuss the matter and Decedent told them he did not want to move; Ernie and Trustee agreed that it was risky to move Decedent due to his poor health, as he could not walk, needed 24-hour care, and was also receiving hospice care;

*~Please see additional page~*

**Trustee's Amended Objections filed 8/9/2011, continued:**

- In February 2011, Trustee came home from work one day to discover that Tierney had moved out of his house and had taken Decedent with her without his knowledge; Trustee called Petitioner who told him she did not know where Tierney and Decedent had gone; Trustee, Brendon, Decedent's brother and friends all tried to contact Tierney to find out where she had taken Decedent but she refused to return their phone calls; while they were concerned about Decedent's health, they did not feel it was necessary to call the police since Tierney had always taken good care of Decedent;
- About this same time, Mr. Bergstrom told Trustee that Petitioner had come to his office demanding copies of all documents he had prepared for Decedent and complained it was not fair that Decedent was not leaving her all of his money; Mr. Bergstrom told Trustee he would not give Petitioner the documents without a written authorization from Decedent, and told him that a few days later Petitioner came back with an authorization from Decedent so he had no choice but to give her the documents;
- On 3/1/2011, Petitioner called Trustee and informed him that Decedent had died at Tierney's apartment; Trustee was surprised that Petitioner was at Tierney's apartment when Decedent died since Tierney had been very angry at Petitioner and they did not get along due to the way Petitioner treated Decedent; moreover, while Decedent lived at Trustee's house, Petitioner only came to see Decedent once, when Trustee had been awakened by the Petitioner yelling at Decedent that she wanted more money, and Trustee told Petitioner to leave; Petitioner called Clovis Police twice to report Decedent was being held hostage and each time Clovis Police found no problems with Decedent's care;
- Trustee had no knowledge that Decedent had signed the Grant Deed transferring all of his interest in the couple's home to Petitioner (*copy attached as Exhibit F to Objector's Request for Judicial Notice filed 6/21/2011*), or that he had signed a Codicil to his Will, nor that Decedent had revoked his Trust;
- Trustee was surprised to learn that Decedent had purportedly left everything to Petitioner since that was contrary to Decedent's express intentions that he leave Petitioner his retirement income and leave his children all of his community property; Trustee was also surprised that Tierney had signed both the Codicil and the Revocation (*please refer to copy of Codicil attached to Spousal Property Petition filed 5/12/2011 by Petitioner, and to copy of Revocation attached to Reply to Objections filed 7/14/2011 by Petitioner*), since Tierney had made arrangements for Decedent to meet with Mr. Bergstrom and she was present when Decedent told Mr. Bergstrom his intention to leave his retirement benefits to Petitioner and leave his children his share of the community property;
- Trustee was also not aware that Petitioner had filed a petition for legal separation in January 2011 (*copy attached as Exhibit D to Objector's Request for Judicial Notice filed 6/21/2011*) and had personally served Decedent with the petition only days before Decedent signed the Codicil, Grant Deed and Revocation; up until January 2011 Tierney had tried to convince Decedent to divorce Petitioner because Tierney was tired of having to deal with Petitioner's constant demands for more of Decedent's money, but Decedent did not want to divorce or legally separate from Petitioner because he was afraid his retirement income, which was his only steady income, would be interrupted until the divorce or legal separation was granted; Decedent was extremely concerned about his ability to pay his bills as he did not want to become a financial burden on his children and wanted to leave his children his interest in his business, and Petitioner was well aware of these reasons for Decedent's not wanting a legal separation or divorce;
- On 2/2/2011, Petitioner personally served Decedent with a petition for legal separation with the intention of making him believe his retirement benefits would be put on hold and he would not have enough income to pay his bills, and Petitioner purposely led Decedent to believe that if he signed the Codicil, Revocation, and Grant Deed and left her all of his property she would have no need to get a legal separation and his retirement benefits would not be interrupted; on 2/4/2011, two days after she served Decedent with the petition, Decedent purportedly signed the Codicil and Revocation, and purportedly signed the Grant Deed on 2/7/2011; at the time Petitioner was pressuring Decedent to sign the Codicil, Revocation, and Grant Deed, Petitioner and Tierney were keeping Decedent secluded away from Trustee and the rest of his family and friends, and Decedent had no one looking out for his interests to advise him of the effect of legal separation on his retirement benefits or of the documents Petitioner was pressuring him to sign;
- When Decedent signed the Codicil, Revocation, and Grant Deed, he was literally on his death bed and was unable to understand what he was signing or to withstand Petitioner's pressure on him to sign the documents;

*~Please see additional page~*

***Legal Argument [sans citations] for Trustee's Amended Objections filed 8/9/2011 states:***

- Petitioner knew Decedent did not want a legal separation because he was afraid that his retirement benefits would be interrupted and he would not be able to pay his bills; despite this fact, Petitioner served Decedent with her petition for legal separation while he was completely bedridden and secluded from his family and friends and threatened to go through with it unless he revoked his Will and Trust and left all of his assets to her; Petitioner intentionally took advantage of Decedent's fears of losing his financial independence to coerce him into signing the Codicil, Revocation and Grant Deed and leaving all of his assets to her; because Decedent signed the Codicil, Revocation and Grant Deed under duress, they are void as a matter of law;
- The evidence supports a presumption of undue influence because as husband and wife Decedent and Petitioner were in a confidential relationship (spouses share a fiduciary relationship) and Petitioner was the sole instigator in the procurement, preparation and execution of the documents; Petitioner was well aware that Decedent had an attorney who had prepared the Will and Trust for Decedent since she had gone to the attorney herself and demanded copies of those documents; as Decedent's spouse, Petitioner had a fiduciary duty to ensure that Decedent had independent legal advice regarding the Codicil, Revocation and Grant Deed, but instead Petitioner kept Decedent from speaking to his attorney, the Trustee or anyone other than Tierney since Petitioner knew they would question her actions; Petitioner also arranged for Tierney and another person whose identity is unknown to Trustee to act as witnesses to the execution of the documents;
- Petitioner unduly benefits from the Codicil, Revocation and Grant Deed as she becomes the recipient of all of Decedent's assets when the Trust clearly shows that was not Decedent's intention; Petitioner has not and cannot meet her burden to prove by a preponderance of the evidence that the Codicil was not procured by undue influence;
- Regarding the Grant Deed and Revocation which purportedly transfer Decedent's interest in the couple's home to Petitioner, as a matter of public policy, an inter-spousal transaction that advantages one spouse to the disadvantage of the other is presumed to have been induced by undue influence; Decedent received no consideration or other advantage for his interest in the property, which raises a presumption of undue influence; it is Petitioner's burden to establish that Decedent's transmutation of the property to her separate property was freely and voluntarily made, with full knowledge of all the facts and with a complete understanding of the effect of the transfer; Petitioner cannot do this, thus the Revocation and Grant Deed are void as a matter of law.

**Trustee requests the Court set a trial for the determination of whether the Codicil, Revocation and Grant Deed are valid, or are void as a result of duress and undue influence, and whether the property listed in Attachment 7a to the Spousal Property Petition belongs to the Donald L. Burk 2010 Revocable Trust and does not pass to Petitioner.**

***Declaration of Christian Lightner-Spate [Trustee] in Support of Trustee's Amended Objection to Petitioner Lenni J. Lightner-Burk's Spousal Property Petition filed on 8/9/2011 reiterates the information contained in the Trustee's Amended Objections, with the following additions, in sum:***

- During the time Petitioner did not work, Decedent was paying all of the bills with his retirement benefits and income from his business, and would give Petitioner money to pay for the care of her [horses] and spending purposes, and Petitioner always complained to Decedent that she was not getting enough money and she wanted control of the finances; Decedent had a difficult time withstanding the pressure of Petitioner's demands for more money; Petitioner often accused Decedent of hiding money from her, and at some point Petitioner was able to gain control of Decedent's finances and she began spending his money on gambling, her horses, and other non-necessary expenses, and she incurred a lot of debt in his name; Petitioner failed to pay the insurance premiums, mortgage payments and other monthly expenses on time or at all, and Decedent got significantly behind on his bills;
- Petitioner gambled regularly and once she got control of Decedent's bank accounts she wrote checks on his accounts to casinos, and was writing herself blank checks that she would cash at the casinos and then gamble away the money;
- Decedent's major concern when he met with Attorney Bob Bergstrom to prepare a Will and Trust was Petitioner's spending habits and that she was paying for her horses and gambling before she would pay other bills; Decedent did not trust Petitioner to make any financial or health care decisions, nor to carry out his wishes;
- Decedent always wanted to take care of Brendon, Tierney and the Declarant; Decedent said Petitioner would be taken care of by receiving his county retirement benefits; Decedent was very clear that he wanted his part of the business to go to his kids.

*~Please see additional page~*

***Reply to Amended Objections to Spousal Property Petition filed by Lenni Lightner-Burk on 9/15/2011 states:***

- The *Amended Objections* are not verified; the separate *Declaration [of Christian Lightner-Spate]* submitted in support of the *Amended Objections* is inadmissible as evidence;
- The Trust referred to in the *Amended Objections* was revoked by the Decedent prior to his death;
- Petitioner denies the allegations that the Codicil/Will of Decedent dated 2/4/2011, and revocation of the Trust or Deed referenced are invalid as a result of duress, undue influence as alleged or otherwise, or that such documents are invalid on any other ground;
- Petitioner alleges that the Trust referred to in the *Amended Objections* was the result and product of duress, undue influence and false representations by Objector [Christian] and others who removed Decedent from his longtime residence with Petitioner; they isolated Decedent from Petitioner, and misrepresented to Decedent that Petitioner would not assist or care for Decedent and that Objector would care for Decedent if he would turn over control of his affairs and financial resources to Objector and establish the Trust;
- The property described in the *Spousal Property Petition* was community property of Decedent and Petitioner; Decedent's interest in the property described in the *Spousal Property Petition* has passed to Petitioner;
- The Court should grant the *Spousal Property Petition* and confirm that Decedent's ½ community property interest in the property passed to Petitioner.

**Petitioner prays that the *Objections* and the *Amended Objections* be overruled and that the *Spousal Property Petition* be granted.**

**Petition for Appointment of Probate Conservator of the Person and Estate (Prob. C.  
1820, 1821, 2680-2682)**

|                   |   |   |  |
|-------------------|---|---|--|
| Age: 86           |   | <b>NO TEMPORARY – none requested</b><br><br><b>DENNIS G. FEASEL and DAVID D. FEASEL</b> , sons, are Petitioners and request appointment as Co-Conservators of the Person and Estate with medical consent and dementia medication and placement powers with bond of \$572,400.00.<br><br><b>Voting rights <u>NOT</u> affected.</b><br><br><b>Capacity Declaration of Patrick Yun Kee C Kan, M.D., was filed.</b><br><br><b>Estimated Value of Estate:</b><br>Personal property: \$500,000.00<br>Annual income: \$ 20,000.00<br>Total: \$520,000.00<br><br><b>Petitioners state</b> their mother was moved to Orchard Park, an assisted living facility, in March 2011 and her former residence (a mobile home) was sold. Before moving, she was not eating regularly, did not take medications as prescribed, and would wander. At Orchard Park, she has approached strangers to try to get them to take her with them. Her doctor has indicated a locked facility may be appropriate, and Petitioners are concerned that she may leave the facility, or may be persuaded by someone to leave the facility. Prior to moving to Orchard Park, their mother would write checks for services and not remember who or what she had written them for. Petitioners are aware of a relationship that a third party has established with their mother, and are concerned that she might be persuaded to leave the facility with a third party and make payments, etc. There are no restraints on her access to her funds.<br><br><b>Court Investigator Julie Negrete's report was filed 9-12-11.</b> | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><u>Court Investigator advised rights on 8-30-11.</u><br><br><b>Note:</b> Bond \$572,400.00 is appropriate including cost of recovery.<br><br><del>1. Need Notice of Hearing and proof of service of Notice of Hearing at least 15 days prior to the hearing per Probate Code §1822 on all relatives listed at #11 of the Petition:</del><br><del>Berge Goshgarian (brother)</del><br><del>Chris Feasel (grandson)</del><br><del>Jeremy Feasel (grandson)</del><br><del>Nicholas Feasel (grandson)</del><br><del>Lindsay Feasel (granddaughter)</del><br><br><del>(The Notice of Hearing filed 8-16-11 indicates notice was sent only to the Petitioners, not to the listed relatives.)</del><br><br>Consent and Wavier of Notice filed for all relatives 9-16-11. |
| DOB: 9-27-24      |   |   |  |
| Cont. from 081511 |   |   |  |
| Aff.Sub.Wit.      |   |   |  |
| ✓ Verified        |   |   |  |
| Inventory         |   |   |  |
| PTC               |   |   |  |
| Not.Cred.         |   |   |  |
| ✓ Notice of Hrg   | X |   |  |
| Aff.Mail          | X |   |  |
| Aff.Pub.          |   |   |  |
| Sp.Ntc.           |   |   |  |
| ✓ Pers.Serv.      |   |   |  |
| ✓ Conf. Screen    |   |   |  |
| ✓ Letters         |   |   |  |
| ✓ Duties/Supp     |   |   |  |
| Objections        |   |   |  |
| ✓ Video Receipt   |   |   |  |
| ✓ CI Report       |   |   |  |
| 9202              |   |   |  |
| ✓ Order           |   |   |  |
| Aff. Posting      |   |   |  |
| Status Rpt        |   |   |  |
| UCCJEA            |   |   |  |
| ✓ Citation        |   |   |  |
| FTB Notice        |   |   |  |

|   |                      |  |  |
|---|----------------------|--|--|
| <b>Age:</b>   |                      | <b>DEBRA I. SNELL</b> , daughter and sole Trustee of the Melberger Family Living Trust dated 10/13/94 ("Trust"), is Petitioner.  | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |
| <b>DOD:</b>   |                      |  |  |
|   |                      | <b>Petition states:</b>  |  |
|   |                      |  |  |
| <b>Cont. from</b>   |                      | 1. The Trust was amended on one occasion, by document dated 10/2/09;   | <b>Reviewed by:</b> NRN<br><b>Reviewed on:</b> 9/13/11<br><b>Updates:</b><br><b>Recommendation:</b><br><b>File 6 - Melberger</b> |
|   | <b>Aff.Sub.Wit.</b>  | 2. Before their respective deaths, Settlers Myra and Richard Melberger purchased real property located at 5762 N. Sherman in Fresno ("the Real Property"), and a grant deed recorded 7/18/00 vested title in both their names as "joint tenants;"  |  |
| ✓   | <b>Verified</b>      | 3. After Myra's death on 3/15/07, Richard Melberger became the sole owner of the Real Property through joint tenancy survivorship;   |  |
|   | <b>Inventory</b>     | 4. Although a formal affidavit of death of joint tenant and formal deed purporting to transfer title of the Real Property to the Trust were not yet recorded, on 10/2/09, Richard Melberger did execute a document amending the Trust, which stated the Real Property was among Trust assets that "have been or are transferred, conveyed, granted and assigned to the Trustee(s) as assets of the Trust;" |  |
|   | <b>PTC</b>           | 5. As such, based on such language in the 10/2/09 Trust Amendment, Richard Melberger's interest in the Real Property is an asset subject to the Trust;   |  |
|   | <b>Not.Cred.</b>     | 6. Richard Melberger's original Will dated 10/13/94, after making a bequest of tangible personal property, provides that the residue of his estate shall be administered as part of the Trust;   |  |
| ✓   | <b>Notice of Hrg</b> | 7. No formal probate proceeding has been initiated in connection with Richard Melberger's death as no proceeding is necessary, as the Real Property is listed on the Trust Amendment and should be considered as part of the Trust estate;   |  |
| ✓   | <b>Aff.Mail</b>      | 8. Furthermore, the Trust makes several cash bequests totaling \$20,000.00, and there is more than enough cash in the Trust to satisfy these bequests; as such, the addition of the Real Property to the Trust would only add assurance to the Trust beneficiaries and none of the beneficiaries (all named in the instant Petition) can be adversely affected by the relief requested by Petitioner;      |  |
|   | <b>Aff.Pub.</b>      | 9. Finally, there are no others claiming an interest in or having title to or possession of the Real Property.   |  |
|   | <b>Sp.Ntc.</b>       |  |  |
|   | <b>Pers.Serv.</b>    |  |  |
|   | <b>Conf. Screen</b>  |  |  |
|   | <b>Letters</b>       |  |  |
|   | <b>Duties/Supp</b>   |  |  |
|   | <b>Objections</b>    |  |  |
|   | <b>Video Receipt</b> |  |  |
|   | <b>CI Report</b>     |  |  |
|   | <b>9202</b>          |  |  |
| ✓   | <b>Order</b>         |  |  |
|   | <b>Aff. Posting</b>  |  |  |
|   | <b>Status Rpt</b>    |  |  |
|   | <b>UCCJEA</b>        |  |  |
|   | <b>Citation</b>      |  |  |
|   | <b>FTB Notice</b>    |  |  |
| <b>Petitioner therefore requests the Court order: 1) That the Trust as amended is valid and 2) that the Real Property is a Trust asset and subject to Petitioner's management and control as Trustee, to be held, administered and distributed as a part thereof.</b> |                      |  |  |

Petition for Letters of Administration; Authorization to Administer Under IAEA  
(Prob. C. 8002, 10450)

|                    |                      |   |                                 |
|--------------------|----------------------|---|---------------------------------|
| <b>DOD: 8/3/11</b> |                      | <b>MATTHEW HAYDEN</b> , son, is petitioner and requests appointment as Administrator without bond.<br><br>All heirs waive bond.<br><br>Full IAEA – o.k.<br><br>Decedent died intestate.<br><br>Residence: Fresno<br>Publication: Fresno Business Journal<br><br><u><b>Estimated value of the Estate:</b></u><br>Personal property       -       \$ 25,000.00<br>Annual income       -       \$ 15,000.00<br>Real property       - <u>\$190,000.00</u><br>Total       -       \$230,000.00<br><br><b>Probate Referee: Steven Diebert</b> | <b>NEEDS/PROBLEMS/COMMENTS:</b> |
|                    |                      |   |                                 |
|                    |                      |   |                                 |
|                    |                      |   |                                 |
| <b>Cont. from</b>  |                      |   |                                 |
|                    | <b>Aff.Sub.Wit.</b>  |   |                                 |
| ✓                  | <b>Verified</b>      |   |                                 |
|                    | <b>Inventory</b>     |   |                                 |
|                    | <b>PTC</b>           |   |                                 |
|                    | <b>Not.Cred.</b>     |   |                                 |
|                    | <b>Notice of Hrg</b> |   |                                 |
| ✓                  | <b>Aff.Mail</b> W/   |   |                                 |
| ✓                  | <b>Aff.Pub.</b>      |   |                                 |
|                    | <b>Sp.Ntc.</b>       |   |                                 |
|                    | <b>Pers.Serv.</b>    |   |                                 |
|                    | <b>Conf. Screen</b>  |   |                                 |
| ✓                  | <b>Letters</b>       |   |                                 |
| ✓                  | <b>Duties/Supp</b>   |   |                                 |
|                    | <b>Objections</b>    |   |                                 |
|                    | <b>Video Receipt</b> |   |                                 |
|                    | <b>CI Report</b>     |   |                                 |
|                    | <b>9202</b>          |   |                                 |
| ✓                  | <b>Order</b>         |   |                                 |
|                    | <b>Aff. Posting</b>  |   |                                 |
|                    | <b>Status Rpt</b>    |   |                                 |
|                    | <b>UCCJEA</b>        |   |                                 |
|                    | <b>Citation</b>      |   |                                 |
|                    | <b>FTB Notice</b>    |   |                                 |

|                                  |
|----------------------------------|
| <b>Reviewed by: KT</b>           |
| <b>Reviewed on: 9/12/11</b>      |
| <b>Updates:</b>                  |
| <b>Recommendation: SUBMITTED</b> |
| <b>File 7 - Hayden</b>           |

Probate Status Hearing Re: Termination of Proceeding for Deceased Conservatee  
(Prob. C. § 1860, et seq.)

|                          |                      |  |  |
|--------------------------|----------------------|--|--|
| <b>DOD: 1/2011</b>       |                      | <p><b>ROSE MARY TORRES</b> is conservator of the person and estate.</p> <p>This status hearing was set for the filing of termination of proceedings for deceased conservatee.</p> <p><b>Status Report filed on 9/9/2011</b> states the conservatee passed away in January, 2011. The Conservator states that just after her mother's funeral she had surgery and was unable to function for approximately 4 months. Now she is looking at another surgery. Conservator states she met with her attorney on 9/3/11 and now that the information has been delivered to her attorney she will be able to prepare the accounting. <b>Conservator requests the status hearing be continued for an additional 45 days.</b></p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> |
|                          |                      |  |  |
|                          |                      |  |  |
|                          |                      |  |  |
| <b>Cont. from</b>        |                      |  |  |
| <input type="checkbox"/> | <b>Aff.Sub.Wit.</b>  |  |  |
| <input type="checkbox"/> | <b>Verified</b>      |  |  |
| <input type="checkbox"/> | <b>Inventory</b>     |  |  |
| <input type="checkbox"/> | <b>PTC</b>           |  |  |
| <input type="checkbox"/> | <b>Not.Cred.</b>     |  |  |
| <input type="checkbox"/> | <b>Notice of Hrg</b> |  |  |
| <input type="checkbox"/> | <b>Aff.Mail</b>      |  |  |
| <input type="checkbox"/> | <b>Aff.Pub.</b>      |  |  |
| <input type="checkbox"/> | <b>Sp.Ntc.</b>       |  |  |
| <input type="checkbox"/> | <b>Pers.Serv.</b>    |  |  |
| <input type="checkbox"/> | <b>Conf. Screen</b>  |  |  |
| <input type="checkbox"/> | <b>Letters</b>       |  |  |
| <input type="checkbox"/> | <b>Duties/Supp</b>   |  |  |
| <input type="checkbox"/> | <b>Objections</b>    |  |  |
| <input type="checkbox"/> | <b>Video Receipt</b> |  |  |
| <input type="checkbox"/> | <b>CI Report</b>     |  |  |
| <input type="checkbox"/> | <b>9202</b>          |  |  |
| <input type="checkbox"/> | <b>Order</b>         |  |  |
| <input type="checkbox"/> | <b>Aff. Posting</b>  |  |  |
| <input type="checkbox"/> | <b>Status Rpt</b>    |  |  |
| <input type="checkbox"/> | <b>UCCJEA</b>        |  |  |
| <input type="checkbox"/> | <b>Citation</b>      |  |  |
| <input type="checkbox"/> | <b>FTB Notice</b>    |  |  |
|                          |                      | <p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 9/12/11</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 8 - Rodriguez</b></p>   |  |



**9 Jesse Ramos Special Needs Trust****Case No. 10CEPR00221**

Atty Rube, Melvin K. (for Jesse Ramos, Beneficiary, by and through Gloria Ramos, his Guardian Ad Litem)

Atty Esraelian, Robyn (will make appearance for Atty Rube on 8-15-11)

Atty Freedman, Darryl B. (Trustee)

**Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution (Prob. C. §12200, et seq.)**

|                                   |   |   |   |   |  |
|-----------------------------------|---|---|---|---|--|
| <b>Age: 29</b>                    |   | <p>On 6-7-10, the court authorized the creation of the JESSE RAMOS SPECIAL NEEDS TRUST and appointed Darryl B. Freedman, Esq., as the initial Trustee with bond of \$27,000.00.</p> <p>The order required the proceeds of a civil settlement to be paid to the Trustee, and authorized the purchase of a van equipped with a wheelchair lift. The order further specified that all statutory liens in favor of the State Dept. of Health Services, State Dept. of Mental Health, State Dept. of Developmental Services, and any county or city and county in this state shall first be satisfied before payment to the trust.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Minute Order 8-15-11:</u> Counsel is directed to have the accounting completed by 9-19-11. If filed by 9-19-11, no appearance will be necessary.</p> <p><u>As of 9-13-11, no accounting has been filed. The following issues previously listed remain:</u></p> <ol style="list-style-type: none"> <li><u>Attorney Rube states</u> a special needs trust never funded because the money received from the settlement was deposited with the Trustee and spent on a van, etc., for the beneficiary.</li> </ol> |   |  |
| <b>DOB: 10-11-81</b>              |   |   |   | <p>On 6-30-11, the court set this status hearing for failure to file a first account. Notice was sent to the Trustee and to Attorney Rube, who represents the beneficiary by and through his mother, who is his Guardian Ad Litem.</p> <p>On 8-4-11, Attorney Rube filed a declaration that states that the Special Needs Trust was never funded. The total settlement proceeds from the civil case amounted to \$25,333.05, which was deposited into the Trustee's trust account, and subsequently spent on as follows:</p> <ul style="list-style-type: none"> <li>Bond premium \$135.00</li> <li>Attorney Rube \$1,740.00 (court-authorized fees and reimbursement of filing fee)</li> <li>Purchase of van \$18,945.75</li> <li>Auto insurance premium for van \$425.30</li> <li>Handicap accessories (wheelchair lift) for van \$4,087.00</li> <li>Total: \$25,333.05</li> </ul> <p>Attorney Rube states that he will be unavailable at this status hearing date (8-15-11) and requests a one-week continuance. Attorney Robyn Esraelian will appear for Attorney Rube at this status hearing.</p> | <p><i>However, Examiner notes that it appears the money received did fund the trust, as anticipated, and that the court authorized the purchase of the van to be an asset of the trust.</i></p> <p><u>Therefore, need account from Trustee.</u></p> <ol style="list-style-type: none"> <li><u>Atty Rube does not represent the Trustee, and the Trustee has not verified this report.</u> Probate Code §§ 1020, 1023 requires verification by the fiduciary.</li> <li><u>Need bond of \$27,000.00. (Declaration indicates a bond premium was paid, but proof of bond has not been filed.)</u></li> <li><u>Need first account</u> pursuant to Local Rule 7.19, Cal. Rule of Court 7.903, Probate Code §§ 1060 and 2620, and Trust Article Four K.</li> <li>The order authorizing the trust and the purchase of the van specified that any statutory liens should first be satisfied. <u>Need verification.</u></li> <li><u>The court may require</u> information regarding how title to the van is held.</li> </ol> |
| <b>Cont. from 081511</b>          |   |   |   |   |  |
| <b>Aff.Sub.Wit.</b>               |   |   |   |   |  |
| <b>Verified</b>                   | X |   |   |   |  |
| <b>Inventory</b>                  |   |   |   |   |  |
| <b>PTC</b>                        |   |   |   |   |  |
| <b>Not.Cred.</b>                  |   |   |   |   |  |
| <b>Notice of Hrg</b>              |   |   |   |   |  |
| <b>Aff.Mail</b>                   |   |   |   |   |  |
| <b>Aff.Pub.</b>                   |   |   |   |   |  |
| <b>Sp.Ntc.</b>                    |   |   |   |   |  |
| <b>Pers.Serv.</b>                 |   |   |   |   |  |
| <b>Conf. Screen</b>               |   |   |   |   |  |
| <b>Letters</b>                    |   |   |   |   |  |
| <b>Duties/Supp</b>                |   |   |   |   |  |
| <b>Objections</b>                 |   |   |   |   |  |
| <b>Video Receipt</b>              |   |   |   |   |  |
| <b>CI Report</b>                  |   |   |   |   |  |
| <b>9202</b>                       |   |   |   |   |  |
| <b>Order</b>                      |   |   |   |   |  |
| <b>Aff. Posting</b>               |   |   |   |   |  |
| <b>Status Rpt</b>                 |   |   |   |   |  |
| <b>UCCJEA</b>                     |   |   |   |   |  |
| <b>Citation</b>                   |   |   |   |   |  |
| <b>FTB Notice</b>                 |   |   |   |   |  |
| <b>Updates:</b>                   |   | <b>Updates:</b>   |   |   |  |
| <b>Contacts:</b> reviewed 9-13-11 |   | <b>Contacts:</b> reviewed 9-13-11   |   |   |  |
| <b>Recommendation:</b>            |   | <b>Recommendation:</b>  |   |   |  |
| <b>Reviewed by:</b> skc           |   | <b>Reviewed by:</b> skc   |   |   |  |
| <b>File 9 - Ramos</b>             |   | <b>File 9 - Ramos</b>   |   |   |  |

|                                      |               |  |   |
|--------------------------------------|---------------|--|---|
| Brigit age: 10 years<br>DOB: 9/13/00 |               | <b>BEATRICE MENDOZA</b> , paternal grandmother, is petitioner.   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
| David age: 9 years<br>DOB: 11/10/01  |               |  |   |
|                                      |               | Beatrice Mendoza was appointed guardian on 6/17/05.  | <p>Continued from 7/25/11. Minute order advised the Petitioner that the mother, Pearl Lerma needed to be personally served.</p> <p><b>1. Need proof of service of the Notice of Hearing on:</b></p> <p><b>a. Pearl Lerma (mother)</b> – <i>Someone by the name of Pearl Maldonado was personally served on 8/17/11. It is unclear if this is another name the mother is known by.</i></p> <p><b>b. Maternal grandparents</b> – <i>Someone by the name of Carnelit Murillo was personally service on 8/17/11. It is unclear how this person is related to the minor.</i></p> <p><b>2. Proof of personal service does not include the name, address and telephone number of the person serving the documents.</b></p> |
| Cont. from 072511                    |               | Father: <b>DAVID ZAVALA</b> – <i>personally served on 8/21/11.</i>   |   |
|                                      | Aff.Sub.Wit.  | Mother: <b>PEARL LERMA</b>   |   |
| ✓                                    | Verified      | Paternal grandfather: Teodosa Mendoza – <i>personally served on 8/17/11</i>  |   |
|                                      | Inventory     | Maternal grandparents: Not listed.   |   |
|                                      | PTC           | Petitioner states the minors' parent David Zavala is doing very good, attending church and is very involved in the kids' lives. He has his own place now and is able to care for them. |   |
|                                      | Not.Cred.     |  |   |
| ✓                                    | Notice of Hrg |  |   |
|                                      | Aff.Mail      |  |   |
|                                      | Aff.Pub.      |  |   |
|                                      | Sp.Ntc.       |  |   |
| ✓                                    | Pers.Serv.    | W/   |   |
|                                      | Conf. Screen  |  |   |
|                                      | Letters       |  |   |
|                                      | Duties/Supp   |  |   |
|                                      | Objections    |  |   |
|                                      | Video Receipt |  |   |
|                                      | CI Report     | <b>Court Investigator Charlotte Bien's report filed on 7/11/11.</b>  |   |
|                                      | 9202          |  |   |
| ✓                                    | Order         |  |   |
|                                      | Aff. Posting  |  |   |
|                                      | Status Rpt    |  |   |
|                                      | UCCJEA        |  |   |
|                                      | Citation      |  |   |
|                                      | FTB Notice    |  |   |
|                                      |               |  | Reviewed by: KT   |
|                                      |               |  | Reviewed on: 9/12/11  |
|                                      |               |  | Updates:  |
|                                      |               |  | Recommendation:   |
|                                      |               |  | File 10 - Zavala  |

Termination of Guardianship (Probate Code 1460, 1601, 2626, 2627, 2636)

|                                 |               |   |   |
|---------------------------------|---------------|---|---|
| Age: 8 years<br>DOB: 11/14/2002 |               | RUDUN ROBERT IMMEL, father, is petitioner.  | NEEDS/PROBLEMS/COMMENTS:  |
|                                 |               |   |   |
|                                 |               | KIMBERLY L. ELSEA, non-relative, was appointed as guardian on 1/8/07.   | 1. Need proof of service of the <i>Notice of Hearing</i> on:<br>a. Michele Immel (mother)<br>b. Paternal grandparents<br>c. Cathy Burnie (maternal grandmother)<br>d. Maternal grandfather) |
|                                 |               |   |   |
| Cont. from                      |               | Mother: MICHELE R. IMMEL  |   |
|                                 | Aff.Sub.Wit.  |   |   |
| ✓                               | Verified      | Paternal grandparents: Not listed<br>Maternal grandmother: Cathy Burnie<br>Maternal grandfather: Not listed.  |   |
|                                 | Inventory     |   |   |
|                                 | PTC           |   |   |
|                                 | Not.Cred.     | Petitioner states the guardian is not the minor's parent or relative. She is hostile and vindictive to the minor and the minor's relatives. The guardian has falsified documents to the welfare office and has lied about the whereabouts of petitioner to Fresno County Social Services. |   |
| ✓                               | Notice of Hrg |   |   |
|                                 | Aff.Mail      |   |   |
|                                 | Aff.Pub.      |   |   |
|                                 | Sp.Ntc.       |   |   |
| ✓                               | Pers.Serv.    | W/  | Court Investigator Jo Ann Morris'<br>Report filed on 9/12/11.   |
|                                 | Conf. Screen  |   |   |
|                                 | Letters       |   |   |
|                                 | Duties/Supp   |   |   |
|                                 | Objections    |   |   |
|                                 | Video Receipt |   |   |
|                                 | CI Report     |   |   |
|                                 | 9202          |   |   |
| ✓                               | Order         |   |   |
|                                 | Aff. Posting  |   |   |
|                                 | Status Rpt    |   |   |
|                                 | UCCJEA        |   |   |
|                                 | Citation      |   |   |
|                                 | FTB Notice    |   |   |
|                                 |               |   | Reviewed by: KT   |
|                                 |               |   | Reviewed on: 9/12/11  |
|                                 |               |   | Updates:  |
|                                 |               |   | Recommendation:   |
|                                 |               |   | File 11 - Immel   |

Pro Per Roberts, Jennifer (Pro Per Petitioner, mother)

## Petition for Modification of Visitation

|   |   |   |
|---|---|---|
| Gage Age: 9 years<br>DOB: 7/29/2002<br>Mackenzie Age: 5 yrs<br>DOB: 9/8/2005<br>Logan Age: 4 years<br>DOB: 11/21/2006<br>Cont. from 081511<br>Aff.Sub.<br><input checked="" type="checkbox"/> Verified<br>Inventory<br>PTC<br>Not.Cred.<br><input checked="" type="checkbox"/> Notice of Hrg<br><input checked="" type="checkbox"/> Aff.Mail<br>Aff.Pub.<br>Sp.Ntc.<br><input checked="" type="checkbox"/> Pers.Serv. <small>W</small><br>Conf. Screen<br>Letters<br>Duties/S<br>Objection<br>Video Receipt<br>CI Report<br>9202<br>Order<br>Aff. Post<br>Stats Rpt<br>UCCJEA<br>Citation<br>FTB Notc | <p><b>JENNIFER ROBERTS</b>, mother, is Petitioner.</p> <p><b>SUSAN DODSON</b>, non-relative, was appointed Guardian on 8/20/2007.</p> <p>Father: <b>GABRIEL HORN</b></p> <p>Paternal grandfather: Ken Horn<br/>         Paternal grandmother: Jana Standridge</p> <p>Maternal grandfather: Don Roberts<br/>         Maternal grandmother: Kathy Roberts</p> <p><b>Petitioner states</b> she is petitioning to modify visitation from the previous visits being held at Child Supportive Services, and requests the visits be held at Spirit of Woman inpatient drug rehabilitation where she is currently residing (<i>please refer to attached letter dated 5/24/2011 from Spirit of Woman Case Manager Tech. Rachel Aguirre for proof of residence since 5/3/2011 to the present.</i>)</p> <p><b>Petitioner requests</b> the visits be held at Spirit of Woman on <u>Friday from 1:00 to 3:30 p.m.</u></p> <p><b>Petitioner attached to her <i>Petition</i> a letter dated 5/24/2011</b> from Spirit of Woman Case Manager Technician Rachel Aguirre indicating the Petitioner's target completion date from the Spirit of Woman, a perinatal substance abuse program, is <u>11/4/2011</u>.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Continued from 8/15/2011.</u> Minute Order states examiner notes are provided to the Petitioner. The Petitioner is directed to cure the defects.</p> <p>The following issue from the last hearing remains:</p> <ol style="list-style-type: none"> <li>1. Need <i>Notice of Hearing</i> and proof of service by mail of the notice with a copy of the <i>Petition for Modification of Visitation</i> for the following:           <ul style="list-style-type: none"> <li>• Susan Dodson, Guardian; <i>Proof of service by mail filed 9/19/11 shows notice was personally served on 9/2/11;</i></li> <li>• Gabriel Horn, father; <i>--Need</i></li> <li>• Don Roberts, maternal grandfather; <i>Proof of service by mail filed 9/19/11 shows notice was mailed on 9/2/11;</i></li> <li>• Kathy Roberts, maternal grandmother; <i>Proof of service by mail filed 9/19/11 shows notice was mailed on 9/2/11;</i></li> <li>• Ken Horn, paternal grandfather; <i>Proof of service by mail filed 9/19/11 shows notice was mailed on 9/2/11;</i></li> <li>• Jana Standridge, paternal grandmother. <i>Proof of service by mail filed 9/19/11 shows notice was mailed on 9/2/11.</i></li> </ul> </li> </ol> <p>Reviewed by: LEG</p> <p>Reviewed on: 9/12/11</p> <p>Updates: 9/16/11; 9/19/11</p> <p>Recommendation:</p> <p>File 12 - Horn</p> |
|---|---|---|

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution (Prob. C. §12200, et seq.)

|                   |  |  |   |
|-------------------|--|--|---|
| DOD: 8/26/08      |  | <b>MARYANN RYAN-PATE</b> was appointed Administrator with full IAEA and without bond on 11/21/08 and Letters issued.   | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b><u>OFF CALENDAR.</u></b> First and Final Account filed and set for hearing on 10/12/11. |
|                   |  |  |   |
|                   |  |  |   |
|                   |  |  |   |
|                   |  |  |   |
| Cont. from 072511 |  |  |   |
| Aff.Sub.Wit.      |  |  |   |
| Verified          |  |  |   |
| Inventory         |  |  |   |
| PTC               |  |  |   |
| Not.Cred.         |  |  |   |
| Notice of Hrg     |  |  |   |
| Aff.Mail          |  |  |   |
| Aff.Pub.          |  |  |   |
| Sp.Ntc.           |  |  |   |
| Pers.Serv.        |  |  |   |
| Conf. Screen      |  |  |   |
| Letters           |  |  |   |
| Duties/Supp       |  |  |   |
| Objections        |  |  |   |
| Video Receipt     |  |  |   |
| CI Report         |  |  |   |
| 9202              |  |  |   |
| Order             |  |  |   |
| Aff. Posting      |  |  |   |
| Status Rpt        |  |  |   |
| UCCJEA            |  |  |   |
| Citation          |  |  |   |
| FTB Notice        |  |  |   |
|                   |  | Inventory and appraisal - \$90,000.00 filed on 6/11/09.<br><br>This status hearing was set for the filing of the first account or petition for final distribution. |   |
|                   |  |  |   |
|                   |  |  |   |
|                   |  |  |   |
|                   |  |  |   |
|                   |  |  | Reviewed by: KT   |
|                   |  |  | Reviewed on: 9/12/11  |
|                   |  |  | Updates:  |
|                   |  |  | Recommendation:   |
|                   |  |  | File 13 - Ciano   |

|                     |               |         |   |   |
|---------------------|---------------|---------|---|---|
| <b>DOD: 6/28/09</b> |               |         | <p><b>AMBER SULLIVAN</b>, Daughter and Administrator, is Petitioner.</p> <p>Accounting is waived.</p> <p>I&amp;A - \$190,000.00<br/>         POH - \$190,000.00 (<i>no cash</i>)</p> <p>Administrator - waives (statutory)</p> <p>Costs advanced - \$2110.00</p> <p>Petitioner requests her costs in the amount of \$2110.00, and distribution pursuant to intestate succession as follows:</p> <p><b>AMBER SULLIVAN</b>, as sole living heir: 100% of estate</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. File contains one creditor's claim for \$1,179.38. Petitioner rejected the claim on 6/19/11 and notice of said rejection was mailed to creditor on 6/28/11. Therefore, the 90-day period for creditor to act on the rejected claims will expire on 9/26/11. Court may wish to continue this Petition until a date after 9/26/11.</p> |
|                     |               |         |   |   |
|                     |               |         |   |   |
|                     |               |         |   |   |
| <b>Cont. from</b>   |               |         |   |   |
|                     | Aff.Sub.Wit.  |         |   |   |
| ✓                   | Verified      |         |   |   |
| ✓                   | Inventory     |         |   |   |
| ✓                   | PTC           |         |   |   |
|                     | Not.Cred.     |         |   |   |
| ✓                   | Notice of Hrg |         |   |   |
| ✓                   | Aff.Mail      | w/o     |   |   |
|                     | Aff.Pub.      |         |   |   |
|                     | Sp.Ntc.       |         |   |   |
|                     | Pers.Serv.    |         |   |   |
|                     | Conf. Screen  |         |   |   |
|                     | Letters       | 4/13/10 |   |   |
|                     | Duties/Supp   |         |   |   |
|                     | Objections    |         |   |   |
|                     | Video Receipt |         |   |   |
|                     | CI Report     |         |   |   |
| ✓                   | 9202          |         |   |   |
|                     | Order         |         |   |   |
|                     | Aff. Posting  |         |   |   |
|                     | Status Rpt    |         |   |   |
|                     | UCCJEA        |         |   |   |
|                     | Citation      |         |   |   |
| ✓                   | FTB Notice    |         |   |   |

|  |
|--|
| <b>Reviewed by:</b> NRN                            |
| <b>Reviewed on:</b> 9/13/11 copy of notes in file. |
| <b>Updates:</b>                                    |
| <b>Recommendation:</b>                             |
| <b>File 14 - Sumrall</b>                           |

## Petition for Termination of Guardianship

|               |   |  |   |
|---------------|---|--|---|
| Age: 4        | <b>TIFFANY ELIZABETH-MARIE LONG</b> , Mother, is Petitioner.<br><br><b>IRIS and DOMINIC D'INNOCENTI</b> , Maternal Grandmother and Step-Grandfather, were appointed Guardians on 5-17-11.<br><br>Father: Jonathan Villasana<br>Paternal Grandfather: Manuel Villasana<br>Paternal Grandmother: Irene Villasana<br>Maternal Grandfather: Lawrence P. Long<br><br><b>Petitioner states</b> she is mentally and physically capable to care for her child.<br><br><b>Court Investigator Samantha Henson's report</b> was filed 9-12-11.<br><br><b>Guardians' Objections filed 9-15-11 state</b> the Petition for Termination does not meet the minimum standards necessary to be considered by the court (authority cited), and that it is in the children's best interest to remain with Guardians. It would not only be inappropriate to terminate the guardianships, but it would be harmful and potentially dangerous living situation if the children were required to live with their mother. At best, Mother should only see the children in supervised and therapeutic visitation settings. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><u>Note:</u> Page 16 is the related case of this child's sibling Kyoah Sage Rose Gullihur 11CEPR00212.<br><br><u>If this petition goes forward, the following issues exist:</u><br><br>1. Need Notice of Hearing.<br><br>2. Need proof of service of Notice of Hearing on the following relatives per Probate Code §§ 1601, 1460(b)(5), 1510:<br>- Iris D'Innocenti (Guardian)<br>- Dominic D'Innocenti (Guardian)<br>- Jonathan Villasana (Father)<br>- Manuel Villasana (Paternal Grandfather)<br>- Irene Villasana (Paternal Grandmother)<br>- Lawrence P. Long (Maternal grandfather) |   |
| DOB: 8-3-07   |   |  |   |
|               |   |  |   |
|               |   |  |   |
|               |   |  |   |
| Aff.Sub.Wit.  |   |  |   |
| ✓ Verified    |   |  |   |
| Inventory     |   |  |   |
| PTC           |   |  |   |
| Not.Cred.     |   |  |   |
| Notice of Hrg |   |  | X |
| Aff.Mail      |   |  | X |
| Aff.Pub.      |   |  |   |
| Sp.Ntc.       |   |  |   |
| Pers.Serv.    |   |  |   |
| Conf. Screen  |   |  |   |
| Letters       |   |  |   |
| Duties/Supp   |   |  |   |
| Objections    |   |  |   |
| Video Receipt |   |  |   |
| CI Report     |   |  |   |
| 9202          |   |  |   |
| ✓ Order       |   |  |   |
| Aff. Posting  |   |  |   |
| Status Rpt    |   |  |   |
| UCCJEA        |   |  |   |
| Citation      |   |  |   |
| FTB Notice    |   |  |   |

|                                   |
|-----------------------------------|
| <b>Updates:</b>                   |
| <b>Contacts:</b> reviewed 9-13-11 |
| <b>Recommendation:</b>            |
| <b>Reviewed by:</b> skc           |
| <b>File</b> 15 - Villasana        |

**Petition for Termination of Guardianship**

|   |   |   |  |
|---|---|---|--|
| <b>Age: 7</b>                                       |   | <b>TIFFANY ELIZABETH-MARIE LONG</b> , Mother,<br>is Petitioner.<br><br><b>IRIS and DOMINIC D’INNOCENTI</b> , Maternal<br>Grandmother and Step-Grandfather, were<br>appointed Guardians on 5-17-11.<br><br>Father: Justin Paul Gullihur<br>Paternal Grandfather: Steve Gullihur<br>Paternal Grandmother: Mary Ann Gullihur<br>Maternal Grandfather: Lawrence P. Long<br><br><b>Petitioner states</b> she is mentally and<br>physically capable to care for her child.<br><br><b>Court Investigator Samantha Henson’s</b><br><b>report was filed 9-12-11.</b><br><br><b>Guardians’ Objections filed 9-15-11 state</b><br>the Petition for Termination does not meet<br>the minimum standards necessary to be<br>considered by the court (authority cited),<br>and that it is in the children’s best interest<br>to remain with Guardians. It would not only<br>be inappropriate to terminate the<br>guardianships, but it would be harmful and<br>potentially dangerous living situation if the<br>children were required to live with their<br>mother. At best, Mother should only see the<br>children in supervised and therapeutic<br>visitation settings. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><u>Note:</u> Page 15 is the related case of this child’s<br>sibling Morgan Evan-Blue Villasana<br>11CEPR00211.<br><br><u>If this petition goes forward, the following<br/>issues exist:</u><br><br>3. Need Notice of Hearing.<br><br>4. Need proof of service of Notice of Hearing<br>on the following relatives per Probate Code<br>§§ 1601, 1460(b)(5), 1510:<br>- Iris D’Innocenti (Guardian)<br>- Dominic D’Innocenti (Guardian)<br>- Justin Paul Gullihur (Father)<br>- Steve Gullihur (Paternal Grandfather)<br>- Mary Ann Gullihur (Paternal Grandmother)<br>- Lawrence P. Long (Maternal grandfather) |
| <b>DOB: 11-4-03</b>                                 |   |   |  |
|   |   |   |  |
|   |   |   |  |
| <b>Aff.Sub.Wit.</b>                                 |   |   |  |
| <input checked="" type="checkbox"/> <b>Verified</b> |   |   |  |
| <b>Inventory</b>                                    |   |   |  |
| <b>PTC</b>  |   |   |  |
| <b>Not.Cred.</b>                                    |   |   |  |
| <b>Notice of Hrg</b>                                | X |   |  |
| <b>Aff.Mail</b>                                     | X |   |  |
| <b>Aff.Pub.</b>                                     |   |   |  |
| <b>Sp.Ntc.</b>                                      |   |   |  |
| <b>Pers.Serv.</b>                                   |   |   |  |
| <b>Conf. Screen</b>                                 |   |   |  |
| <b>Letters</b>                                      |   |   |  |
| <b>Duties/Supp</b>                                  |   |   |  |
| <b>Objections</b>                                   |   |   |  |
| <b>Video Receipt</b>                                |   |   |  |
| <b>CI Report</b>                                    |   |   |  |
| <b>9202</b>   |   |   |  |
| <input checked="" type="checkbox"/> <b>Order</b>    |   |   |  |
| <b>Aff. Posting</b>                                 |   |   |  |
| <b>Status Rpt</b>                                   |   |   |  |
| <b>UCCJEA</b>                                       |   |   |  |
| <b>Citation</b>                                     |   |   |  |
| <b>FTB Notice</b>                                   |   |   |  |



|                                       |               |   |   |
|---------------------------------------|---------------|---|---|
| Angelina age: 1 year<br>DOB: 10/17/09 |               | <u><b>Temporary Expires 9/19/11</b></u>   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
| Manuel age: 4 mo.<br>DOB: 5/24/11     |               |   |   |
|                                       |               | <b>MONIQUE GONZALES</b> , paternal aunt, is petitioner.   | <b>Continued from 8/22/11. Minute Order states the Petitioner advises the Court that the mother took off with Angelina to Colorado.</b> |
|                                       |               |   |   |
| Cont. from 080111                     |               | Father: <b>ANGEL GONZALES</b> –<br><i>personally served on 8/3/11.</i>                                  |   |
|                                       | Aff.Sub.Wit.  |   |   |
| ✓                                     | Verified      | Mother: <b>MIRANDA HIJAREDA</b> –<br><i>declaration of due diligence filed on 8/10/11</i>               |   |
|                                       | Inventory     |   |   |
|                                       | PTC           |   |   |
|                                       | Not.Cred.     |   |   |
| ✓                                     | Notice of Hrg | Paternal grandfather: Angel Gonzales, Jr. – <i>deceased.</i>  |   |
|                                       | Aff.Mail      | Paternal grandmother: Jeanette Ball –<br><i>personally served on 8/3/11.</i>                            |   |
|                                       | Aff.Pub.      | Maternal grandfather: Johnny Higuera – <i>deceased.</i>   |   |
| ✓                                     | Pers.Serv.    | W/  |   |
| ✓                                     | Conf. Screen  | Maternal grandmother: Lisa Valdez –<br><i>declaration of due diligence filed on 8/10/11</i>             |   |
| ✓                                     | Letters       |   |   |
| ✓                                     | Duties/Supp   |   |   |
|                                       | Objections    | Petitioner states mom is not stable. She is on drugs. Manuel tested positive for meth when he was born. |   |
|                                       | Video Receipt |   |   |
| ✓                                     | CI Report     | <b>Court Investigator Julie Negrete's Report filed on 7/21/11.</b>                                      |   |
|                                       | 9202          |   |   |
| ✓                                     | Order         |   |   |
|                                       | Aff. Posting  |   | Reviewed by: KT   |
|                                       | Status Rpt    |   | Reviewed on: 9/12/11  |
| ✓                                     | UCCJEA        |   | Updates:  |
|                                       | Citation      |   | Recommendation:   |
|                                       | FTB Notice    |   | File 17 - Gonzales  |

Atty Ruiz, Francisco (pro per Petitioner)

Atty Ruiz, Rebecca (pro per Petitioner)

## Petition for Appointment of Guardian of the Person (Prob. C. 1510)

|                                       |               |   |   |   |
|---------------------------------------|---------------|---|---|---|
| Anthony age: 4 months<br>DOB: 5/27/11 |               | <b><u>TEMPORARY EXPIRES 9/19/11</u></b><br><br><b>FRANCISCO RUIZ</b> and <b>REBECCA RUIZ</b> , maternal uncle and aunt, are Petitioners.<br><br>Father: <b>ROY PEREZ</b> – <i>declaration of due diligence filed on 8/1/11.</i><br>Mother: <b>ASHLEY GRAY</b> – <i>consents and waives notice</i><br><br>Paternal grandfather: Not Listed<br>Paternal grandmother: Not Listed<br><br>Maternal grandfather: Not Listed<br>Maternal grandmother: Josie Gray – <i>consents and waives notice.</i><br><br>Petitioners state that parents are on drugs and there is domestic violence between them. Anthony was born premature and Petitioners have been caring for him since birth. CPS placed the children with petitioners on 07/05/11.<br><br><b>Court Investigator Julie Negrete's Report filed on 9/12/11.</b> | <b>NEEDS/PROBLEMS/COMMENTS:</b><br>1. Court Investigator's report indicates according to Mrs. Ruiz, the [mother] Ashley Gray's paternal grandmother has said she is part Cherokee but said there was no registry. Therefore, a <i>Notice of Child Custody Proceeding for Indian Child</i> (Form ICWA-030), must be served together with copies of petition and all attachments, including this form, on the child's parent; any Indian custodian; any Indian tribe that may have a connection to the child; the Bureau of Indian Affairs (BIA), and possibly the U.S. Secretary of the Interior, by certified or registered U.S. Mail, return receipt requested. (Please see Probate Code 1460.2, and CA Rules of Court 7.1015)<br>2. Per item 1 above, Petitioners will need to return the completed copy of the <i>Notice of Child Custody Proceeding for Indian Child</i> to the probate clerk. The probate clerk will then mail the notice to the required agencies as required.<br>3. Need <i>Notice of Hearing</i> .<br>4. Need proof of personal service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition</i> <u>or</u> Consent and Waiver of Notice:<br>a. Roy Perez (father) – <i>if the court does not dispense with notice.</i><br>5. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition</i> <u>or</u> Consent and Waiver of Notice:<br>a. Paternal grandparents<br>b. Maternal grandfather<br>6. UCCJEA is incomplete. It does not state the dates of residence for either minor.<br>7. <i>Confidential Screening Forms</i> list the same SSN for both Petitioners and is missing Driver License information for either Petitioner. |   |
| Bobby age: 1 year<br>DOB: 6/29/10     |               |   |   |   |
| Cont. from                            |               |   |   |   |
| <input type="checkbox"/>              | Aff.Sub.Wit.  |   |   |   |
| <input checked="" type="checkbox"/>   | Verified      |   |   |   |
| <input type="checkbox"/>              | Inventory     |   |   |   |
| <input type="checkbox"/>              | PTC           |   |   |   |
| <input type="checkbox"/>              | Not.Cred.     |   |   |   |
| <input type="checkbox"/>              | Notice of Hrg |   |   | X |
| <input type="checkbox"/>              | Aff.Mail      |   |   | X |
| <input type="checkbox"/>              | Aff.Pub.      |   |   |   |
| <input type="checkbox"/>              | Sp.Ntc.       |   |   |   |
| <input type="checkbox"/>              | Pers.Serv.    |   |   |   |
| <input checked="" type="checkbox"/>   | Conf. Screen  |   |   |   |
| <input type="checkbox"/>              | Letters       |   |   |   |
| <input checked="" type="checkbox"/>   | Duties/Supp   |   |   |   |
| <input type="checkbox"/>              | Objections    |   |   |   |
| <input type="checkbox"/>              | Video Receipt |   |   |   |
| <input checked="" type="checkbox"/>   | CI Report     |   |   |   |
| <input type="checkbox"/>              | 9202          |   |   |   |
| <input checked="" type="checkbox"/>   | Order         |   |   |   |
| <input type="checkbox"/>              | Aff. Posting  |   |   |   |
| <input type="checkbox"/>              | Status Rpt    |   |   |   |
| <input checked="" type="checkbox"/>   | UCCJEA        |   |   |   |
| <input type="checkbox"/>              | Citation      |   |   |   |
| <input type="checkbox"/>              | FTB Notice    |   |   |   |
|                                       |               | <b>Reviewed by: KT</b><br><b>Reviewed on: 9/13/11</b><br><b>Updates:</b><br><b>Recommendation:</b><br><b>File 18 – Perez &amp; Gray</b>   |   |   |

Atty  
 Atty

Salcedo, Juan Sr. (Pro Per – Paternal Grandfather – Petitioner)  
 Seals, Jeanone N (Pro Per – Fiancée of Paternal Grandfather – Petitioner)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

|  |   |   |
|--|---|---|
| Angelina Rosemary Salcedo<br>Age: 6<br>DOB: 11-15-04 | <b>GENERAL HEARING 11-2-11</b><br><br><b>JUAN SALCEDO SR.</b> , Paternal Grandfather, and <b>JEANONE N. SEALS</b> , his fiancée, are Petitioners.<br><br>Father: <b>JUAN SALCEDO, JR.</b><br><br>Mother: <b>FELICIA OROZCO</b><br><i>- Nomination and Consent and Waiver of Notice filed 9-2-11</i><br><br>Paternal Grandmother: Rosemary Salcedo<br><i>- Deceased</i><br>Maternal Grandfather: David Orozco<br><i>- Deceased</i><br>Maternal Grandmother: Linda Huerta<br><i>- Petitioner at Page 19C</i><br><br>Siblings: Arianna Godinez (11), Anthony David Ramirez (8), Felicianna Destiny Torres (13), Julian Salcedo (age not provided)<br><br><b>Petitioners state</b> CPS removed all six children from Mother. A copy of the CPS Team Decision-Making Summary Report dated 8-19-11 attached indicates Mother agrees with placement of minors Angelina Rosemary Salcedo, Juan Angel Salcedo and David Salcedo with Petitioners under legal guardianship. Petitioners state they can provide a stable home and medical attention for these three children. The UCCJEA indicates that the children were previously homeless with their mother for about four months earlier this year. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><u>Page 19A is for three minors:</u><br>Angelina Rosemary Salcedo, Juan Angel Salcedo and David Salcedo.<br><br><u>Page 19B is for one minor:</u><br>Arianna Godinez.<br><br><u>Page 19C is for two minors:</u><br>Anthony David Ramirez and Felicianna Destiny Ramirez only.<br><br><u>Regarding Page 19A:</u><br>1. Need Notice of Hearing.<br><br>2. Need proof of personal service of Notice of Hearing with a copy of this temporary petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on:<br>- Juan Salcedo, Jr. (Father) |
| Juan Angel Salcedo<br>Age: 4<br>DOB: 12-30-06        |   |   |
| David Salcedo<br>Age: 4<br>DOB: 12-30-06             |   |   |
|  |   |   |
|  |   |   |
| Aff.Sub.Wit.   |   |   |
| ✓ Verified   |   |   |
| Inventory  |   |   |
| PTC  |   |   |
| Not.Cred.  |   |   |
| Notice of Hrg  |   | X   |
| Aff.Mail   |   |   |
| Aff.Pub.   |   |   |
| Sp.Ntc.  |   |   |
| Pers.Serv.   |   | X   |
| ✓ Conf. Screen                                       |   |   |
| ✓ Letters  |   |   |
| ✓ Duties/Supp  |   |   |
| Objections   |   |   |
| Video Receipt  |   |   |
| CI Report  |   |   |
| 9202   |   |   |
| ✓ Order  |   |   |
| Aff. Posting   |   |   |
| Status Rpt   |   |   |
| ✓ UCCJEA   |   |   |
| Citation   |   |   |
| FTB Notice   |   |   |

|  |
|--|
| <b>Updates:</b>                            |
| <b>Contacts:</b> reviewed 9-13-11          |
| <b>Recommendation:</b>                     |
| <b>Reviewed by:</b> skc                    |
| <b>File 19A – Godinez, Ramirez, Torres</b> |



Atty Huerta, Linda G. (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

|  |               |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|--|---------------|---|---|--|---|----------|--|--|-----------|--|--|-----|--|--|-----------|--|---|---------------|--|--|----------|--|--|----------|--|--|---------|--|--|------------|---|---|--------------|--|---|---------|--|---|-------------|--|--|------------|--|--|---------------|--|--|-----------|--|--|------|--|---|-------|--|--|--------------|--|--|------------|--|---|--------|--|--|----------|--|--|------------|--|---|
| Anthony David Ramirez<br>Age: 8<br>DOB: 5-9-03   |               | <b>GENERAL HEARING 11-2-11</b><br><br><b>LINDA HUERTA</b> , Maternal Grandmother, is Petitioner.<br><br>Father (Anthony):<br><b>ANDREW ANTHONY RAMIREZ</b><br>- Incarcerated at Corcoran State Prison<br>- Personally served 9-12-11<br><br>Father (Felicianna):<br><b>ALBERT PERAIDA TORRES</b><br>- Incarcerated in Fresno County Jail<br><br>Mother: <b>FELICIA OROZCO</b><br>- Nomination and Consent and Waiver of Notice filed 9-2-11<br><br>Paternal Grandfather (Anthony): Anthony Ramirez<br>- Deceased<br>Paternal Grandmother (Anthony): Rene Ramirez<br><br>Paternal Grandfather (Felicianna): Albert Torres<br>Paternal Grandmother (Felicianna): Rosa Torres<br><br>Maternal Grandfather: David Orozco<br>- Deceased<br><br><b>Petitioner states</b> CPS requested she take the children. A copy of the CPS Team Decision-Making Summary Report dated 8-19-11 attached indicates Mother agrees with placement of minors Anthony David Ramirez and Felicianna Destiny Torres with Petitioner under legal guardianship. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><u>Page 19A is for three minors:</u><br>Angelina Rosemary Salcedo, Juan Angel Salcedo and David Salcedo.<br><br><u>Page 19B is for one minor:</u><br>Arianna Godinez.<br><br><u>Page 19C is for two minors:</u><br>Anthony David Ramirez and Felicianna Destiny Ramirez only.<br><br><u>Regarding Page 19C:</u><br><br>1. Need Notice of Hearing.<br><br>3. Need proof of personal service of Notice of Hearing with a copy of this temporary petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>on</u> :<br>- Albert Peraida Torres (Felicianna's Father)<br><br><u>Note:</u> Petitioner requests to be excused from noticing the above parties because they are incarcerated; however, notice is required. |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| Felicianna Destiny Torres<br>Age: 13<br>DOB: 9-23-97   |               |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| <table border="1"> <tr><td></td><td>Aff.Sub.Wit.</td><td></td></tr> <tr><td>✓</td><td>Verified</td><td></td></tr> <tr><td></td><td>Inventory</td><td></td></tr> <tr><td></td><td>PTC</td><td></td></tr> <tr><td></td><td>Not.Cred.</td><td></td></tr> <tr><td>✓</td><td>Notice of Hrg</td><td></td></tr> <tr><td></td><td>Aff.Mail</td><td></td></tr> <tr><td></td><td>Aff.Pub.</td><td></td></tr> <tr><td></td><td>Sp.Ntc.</td><td></td></tr> <tr><td></td><td>Pers.Serv.</td><td>X</td></tr> <tr><td>✓</td><td>Conf. Screen</td><td></td></tr> <tr><td>✓</td><td>Letters</td><td></td></tr> <tr><td>✓</td><td>Duties/Supp</td><td></td></tr> <tr><td></td><td>Objections</td><td></td></tr> <tr><td></td><td>Video Receipt</td><td></td></tr> <tr><td></td><td>CI Report</td><td></td></tr> <tr><td></td><td>9202</td><td></td></tr> <tr><td>✓</td><td>Order</td><td></td></tr> <tr><td></td><td>Aff. Posting</td><td></td></tr> <tr><td></td><td>Status Rpt</td><td></td></tr> <tr><td>✓</td><td>UCCJEA</td><td></td></tr> <tr><td></td><td>Citation</td><td></td></tr> <tr><td></td><td>FTB Notice</td><td></td></tr> </table> |               |   | Aff.Sub.Wit.  |  | ✓ | Verified |  |  | Inventory |  |  | PTC |  |  | Not.Cred. |  | ✓ | Notice of Hrg |  |  | Aff.Mail |  |  | Aff.Pub. |  |  | Sp.Ntc. |  |  | Pers.Serv. | X | ✓ | Conf. Screen |  | ✓ | Letters |  | ✓ | Duties/Supp |  |  | Objections |  |  | Video Receipt |  |  | CI Report |  |  | 9202 |  | ✓ | Order |  |  | Aff. Posting |  |  | Status Rpt |  | ✓ | UCCJEA |  |  | Citation |  |  | FTB Notice |  | <b>Updates:</b><br><b>Contacts:</b> reviewed 9-13-11<br><b>Recommendation:</b><br><b>Reviewed by:</b> skc<br><b>File 19C – Godinez, Ramirez, Torres</b> |
|  | Aff.Sub.Wit.  |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | Verified      |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Inventory     |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | PTC           |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Not.Cred.     |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | Notice of Hrg |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Aff.Mail      |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Aff.Pub.      |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Sp.Ntc.       |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Pers.Serv.    | X   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | Conf. Screen  |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | Letters       |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | Duties/Supp   |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Objections    |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Video Receipt |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | CI Report     |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | 9202          |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | Order         |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Aff. Posting  |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Status Rpt    |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
| ✓  | UCCJEA        |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | Citation      |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |
|  | FTB Notice    |   |   |  |   |          |  |  |           |  |  |     |  |  |           |  |   |               |  |  |          |  |  |          |  |  |         |  |  |            |   |   |              |  |   |         |  |   |             |  |  |            |  |  |               |  |  |           |  |  |      |  |   |       |  |  |              |  |  |            |  |   |        |  |  |          |  |  |            |  |   |

Atty Walters, Jennifer L. (for spouse Ronald Markarian)

Atty Markeson, Thomas (for Petitioner/temporary conservator/daughter Pamela Milam)

## Petition for Appointment of Temporary Conservatorship of the Person

|                                 |               |   |   |
|---------------------------------|---------------|---|---|
| Age: 78 years<br>DOB: 7/17/1933 |               | <b>Temporary Conservatorship of the Person</b><br><b>only was granted ex parte to daughter,</b><br><b>Pamela Milam by Judge Gallagher on 9/7/11.</b><br><br><u><b>TEMPORARY EXPIRES 9/19/11</b></u><br><br><u><b>GENERAL HEARING 10/12/11</b></u><br><br><b>PAMELA MILAM</b> , daughter, is petitioner and requests appointment as temporary conservator of the person and estate with bond set at \$300,740.00.<br><br><u><b>Estimated value of the Estate:</b></u><br>Personal property - \$260,000.00<br>Annual income - \$ 13,400.00<br>Recovery amount - \$ 27,340.00<br><b>Total - \$300,740.00</b><br><br><b>Petitioner states</b> the proposed conservatee has severe dementia. She cannot cook, she cannot feed herself and she cannot sit up by herself. The proposed conservatee's spouse cannot be trusted to care for her. He refuses to believe and follow the advice of medical personnel. He has failed to administer medications. On 8/7/11 the proposed conservatee was taken to St. Agnes by ambulance and was admitted immediately. At the time the doctors said the proposed conservatee had acute dehydration, acute malnutrition, failure to thrive, multiple bruising and dementia. They also said she has a widespread rash and scabs from prolonged periods of laying in a wet diaper. The proposed conservatee is now staying at petitioner's home and petitioner intends to keep her there. Absent immediate issuance of letters of conservatorship, Petitioner is fearful that her father will take the proposed conservatee away. If that happens, Petitioner fears for the safety of her mother.<br><br>Petitioner further states that the proposed conservatee has substantial assets that are her separate property. Petitioner fears that should temporary letters not be granted her father will attempt to obtain those funds for his own purposes. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br>Competing Petition for appointment of Conservator was filed by spouse Ronald Markarian is on page 20B.<br><br>Court Investigator Dina Calvillo advised rights on 9/7/11.<br><br>1. Need proof of personal service of the <i>Notice of Hearing</i> along with a copy of the temporary petition on:<br>a. Benny Markarian (proposed conservatee) |
| Cont. from                      |               |   |   |
|                                 | Aff.Sub.Wit.  |   |   |
| ✓                               | Verified      |   |   |
|                                 | Inventory     |   |   |
|                                 | PTC           |   |   |
|                                 | Not.Cred.     |   |   |
| ✓                               | Notice of Hrg |   |   |
| ✓                               | Aff.Mail W/   |   |   |
|                                 | Aff.Pub.      |   |   |
|                                 | Sp.Ntc.       |   |   |
|                                 | Pers.Serv. X  |   |   |
| ✓                               | Conf. Screen  |   |   |
| ✓                               | Letters       |   |   |
| ✓                               | Duties/Supp   |   |   |
|                                 | Objections    |   |   |
|                                 | Video Receipt |   |   |
| ✓                               | CI Report     |   |   |
|                                 | 9202          |   |   |
| ✓                               | Order         |   |   |
|                                 | Aff. Posting  |   |   |
|                                 | Status Rpt    |   |   |
|                                 | UCCJEA        |   |   |
|                                 | Citation      |   |   |
|                                 | FTB Notice    |   |   |

Reviewed by: KT

Reviewed on: 9/13/11

Updates:

Recommendation:

File 20A - Markarian

**Court Investigator Dina Calvillo's Report filed on 9/13/11**

**Declaration of Pamela S. Milam in Support of Petition for Temporary and Permanent Conservatorship filed on 9/14/11.** Pamela Milam states her father has two sides to his persona – the “public” face he presents to his neighbors, business and community associates is one of efficiency and great concern for the well-being of whatever issue he is working on. His “private family” persona is radically different.

Growing up, Petitioner states she and her siblings witnessed their father verbally and emotionally abuse their mother, and physically threaten her numerous times.

Since retiring from the Air Force, her father has purchased and amassed books, tapes, DVDs, etc. which he stated were for a future military library that he planned to open (which he has never done). Over the years, his collection has taken over their home to the point that quite a few rooms are impassable (photos attached).

Petitioner states in 2008, her mother [conservatee] was considering going to stay with petitioner's sister who lives in Missouri. She talked about divorce, but was scared to leave because she was afraid that she would not be able to support herself. Instead she decided to execute medical and financial powers of attorney as a means to protect herself if she could not do so herself.

Declaration chronicles what Petitioner alleges is a lack of proper care her mother has been receiving in her father's care.

Petitioner states that since her mother has been in her care that her mother seems serene and content. She no longer cries out in pain or has hallucinations. She is on no pain medication, and her dementia medication have been greatly reduced from what she was prescribed under Petitioner's father's care at their home.

Petitioner states that any claims by her father regarding any attempt to appropriate any of their joint funds is not true. She has at her mother's request, helped to safeguard inheritances she received individually from her mother and from her daughter.

Atty Walters, Jennifer L. (for Petitioner/spouse Ronald Markarian)

Atty Markeson, Thomas (for temporary conservator/daughter Pamela Milam)

## Petition for Appointment of Temporary Conservatorship of the Person and Estate

|                                 |    |  |                     |   |              |                      |   |              |              |   |                     |   |
|---------------------------------|----|--|---------------------|---|--------------|----------------------|---|--------------|--------------|---|---------------------|---|
| Age: 78 years<br>DOB: 7/17/1933 |    | <p><b>Temporary Conservatorship of the Person only</b> was granted ex parte to daughter, Pamela Milam by Judge Gallagher on 9/7/11.</p> <p><b><u>TEMPORARY EXPIRES 9/19/11</u></b></p> <p><b><u>GENERAL HEARING 10/6/11</u></b></p> <p><b>RONALD MARKARIAN</b>, spouse, is petitioner and requests appointment as Conservator of the person and of the estate without bond.</p> <p>Estimated value of the estate:</p> <table> <tr> <td>Personal property</td> <td>-</td> <td>\$100,000.00</td> </tr> <tr> <td><u>Annual income</u></td> <td>-</td> <td>\$ 15,000.00</td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td><b>\$115,000.00</b></td> </tr> </table> <p><b>Petitioner states</b> he has been married to the conservatee for close to 60 years. He and the conservatee have always resided together and leaned on one another. Currently the conservatee has dementia, in addition to other mental and physical conditions. In 2008, Conservatee was diagnosed with Alzheimer's. During that same year, Conservatee's daughter Pamela Milam, had a medical Power of Attorney drafted for her mother and her mother signed it. Petitioner was not provided with any information regarding this Power of Attorney until recently and is consequently being pushed out of medical decisions for his wife.</p> <p>Petitioner states Conservatee was recently hospitalized. After being admitted, Petitioner tried to visit the Conservatee and was told that he could not visit during her stay, was not entitled to any information, and upon release Conservatee would be released to her daughter, Pamela. Ronald called his daughter, Pamela and she indicated that she was moving the Conservatee to her home and seeking hospice care. She also indicated she would make no arrangements to allow Petitioner to see his wife.</p> <p>Petitioner states he has always provided security and financial stability for the Conservatee. Their money and property is commingled and there is no reason or documentation that would entitle anyone else to serve as the conservator of the estate.</p> <p><i>Please see additional page</i></p> | Personal property   | - | \$100,000.00 | <u>Annual income</u> | - | \$ 15,000.00 | <b>Total</b> | - | <b>\$115,000.00</b> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>Competing Petition for appointment of Conservator filed by daughter Pamela Milam is on page 20A.</p> <p>Court Investigator Dina advised rights on 9/7/11.</p> <ol style="list-style-type: none"> <li>Petition states bond is not required because petition is for a temporary conservatorship of the person only. However, petition requests appointment of both person and estate therefore based on the estimated value of the estate bond should be set at \$126,500.00.</li> <li>Need proof personal of service of the <i>Notice of Hearing</i> along with a copy of the temporary petition on:             <ol style="list-style-type: none"> <li>Benny Markarian (conservatee)</li> </ol> </li> </ol> |
| Personal property               | -  |  | \$100,000.00        |   |              |                      |   |              |              |   |                     |   |
| <u>Annual income</u>            | -  |  | \$ 15,000.00        |   |              |                      |   |              |              |   |                     |   |
| <b>Total</b>                    | -  |  | <b>\$115,000.00</b> |   |              |                      |   |              |              |   |                     |   |
| Cont. from 091511               |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Aff.Sub.Wit.                    |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Verified                      |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Inventory                       |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| PTC                             |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Not.Cred.                       |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Notice of Hrg                 |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Aff.Mail                      | W/ |  |                     |   |              |                      |   |              |              |   |                     |   |
| Aff.Pub.                        |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Sp.Ntc.                         |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Pers.Serv.                      | X  |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Conf. Screen                  |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Letters                       |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Duties/Supp                   |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Objections                      |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Video Receipt                   |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ CI Report                     |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| 9202                            |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| ✓ Order                         |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Aff. Posting                    |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Status Rpt                      |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| UCCJEA                          |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| Citation                        |    |  |                     |   |              |                      |   |              |              |   |                     |   |
| FTB Notice                      |    |  |                     |   |              |                      |   |              |              |   |                     |   |



Additionally, in the last month documents have been received regarding the Conservatee's finances and that bank accounts have been opened in the Conservatee's and Pamela's name. These bank accounts have been opened since 2008 and Pamela has tried to remove significant amounts of money from them. Conservatee and Petitioner have built a significant estate and Petitioner is concerned that if he does not receive temporary and permanent conservatorship that funds will disappear or title to the property will be changed.

**Court Investigator Dina Calvillo's Report filed on 9/13/11**

Atty Miller-Jordan, Suzanne (pro per Petitioner/maternal grandmother)

Atty Jordan, Timothy K (pro per Petitioner/maternal step-grandfather)

## Petition for Appointment of Temporary Guardian of the Person

|  |   |  |  |
|--|---|--|--|
| Kyle age: 13 years<br>DOB: 9/12/1997   |   | <b>TEMPORARY GRANTED EX PARTE BY JUDGE GALLAGER FOR KYLE MILLER ONLY.</b><br><br><u>Temporary (for Kyle Miller only) Expires 9/19/11</u><br><br><u>General Hearing 11/2/11</u> | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br>1. Petition requests guardianship for both Kyle Miller and Hayden Dixon. The general petition does not include the Child Information Attachment for Hayden therefore there is no information about father and paternal grandparents. Need Child Information Attachment for Hayden Dixon.<br><br>2. Need <i>Notice of Hearing</i> .<br><br>3. Need proof of personal service, 5 court days prior to the hearing, of the <i>Notice of Hearing</i> along with a copy of the temporary petition, or consent and waiver of notice or declaration of due diligence on:<br>a. Edward Barnette (Kyle's father)<br>b. Hayden's father<br>c. Crystal Perez (mother)<br>d. Kyle Miller (minor, age 13)<br><br>4. UCCJEA does not include residence information from 2006 -7/19/11 as required.<br><br>5. General petition does not indicate whether or not the minors have American Indian Ancestry (item 1c of the Child Information Attachment). |
| Hayden age: 4 years<br>DOB: 5/24/07  |   |  |  |
| Cont. from   |   |  |  |
| Aff.Sub.Wit.   |   |  |  |
| ✓ Verified   |   |  |  |
| Inventory  |   |  |  |
| PTC  |   |  |  |
| Not.Cred.  |   |  |  |
| Notice of Hrg  | X |  |  |
| Aff.Mail   |   |  |  |
| Kyle's Father: <b>EDWARD BARNETTE</b><br>Hayden's Father: <b>NOT LISTED</b><br><br>Mother: <b>CRYSTAL DAWN PEREZ</b><br><br>Kyle's paternal grandfather: unknown<br>Kyle's paternal grandmother: Martha Pereira<br>Hayden's paternal grandfather: Not listed<br>Hayden's paternal grandmother: Not listed<br>Maternal grandfather: Larry Dale Miller   |   |  |  |
| Kyle's paternal grandfather: unknown<br>Kyle's paternal grandmother: Martha Pereira<br>Hayden's paternal grandfather: Not listed<br>Hayden's paternal grandmother: Not listed<br>Maternal grandfather: Larry Dale Miller   |   |  |  |
| <b>Petitioners state</b> the mother dropped Kyle off with them on 7/19/11 for a "couple of days" and has not returned. When mom did not return she signed the minor up for school. On 8/30/11 Kyle was riding his bike home from school, hit a rock, fell and broke his wrist. Mom could not be located and the hospital staff placed a call to CPS. CPS told Petitioners that they needed to obtain guardianship. Dr. Allyn Lancy stated that Kyle may need to have surgery on his wrist. |   |  |  |
| Aff. Posting   |   |  |  |
| Status Rpt   |   |  |  |
| ✓ UCCJEA   |   |  |  |
| Citation   |   |  |  |
| FTB Notice   |   |  |  |
| Reviewed by: KT  |   |  |  |
| Reviewed on: 9/13/11   |   |  |  |
| Updates:   |   |  |  |
| Recommendation:  |   |  |  |
| File 21 – Miller & Dixon   |   |  |  |

|                                  |                      |  |  |  |  |
|----------------------------------|----------------------|--|--|--|--|
| Age: 11 years<br>DOB: 10/18/1999 |                      | <u><b>GENERAL HEARING 11/8/11</b></u>  |  | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |  |
|                                  |                      | <b>PAMELA JOY NEWMAN,</b><br>paternal grandmother, is petitioner.  |  | <p><b>1. Need proof of personal service, 5 court days prior to the hearing, of the Notice of Hearing along with a copy of the temporary petition or consent and waiver of notice or declaration of due diligence on:</b></p> <p><b>a. Shannon Marie Raffa (mother) – if court does not dispense with notice.</b></p> <p><b>2. Proof of personal service on father, Robert Earl Newman does not include the name, address and telephone number of the person serving the documents.</b></p> <p><b>Note: UCCJEA indicates the child currently resides with her father.</b></p> |  |
|                                  |                      | <b>Father: ROBERT EARL NEWMAN</b>  |  |  |  |
|                                  |                      | <b>Mother: SHANNON MARIE RAFFA – declaration of due diligence</b>  |  |  |  |
| <b>Cont. from</b>                |                      | <b>Paternal grandfather: Robert Earl Newman – deceased.</b>  |  |  |  |
|                                  | <b>Aff.Sub.Wit.</b>  | <b>Maternal grandfather: Greg Raffa</b>  |  |  |  |
| ✓                                | <b>Verified</b>      | <b>Maternal grandmother: Joan Raffa</b>  |  |  |  |
|                                  | <b>Inventory</b>     | <b>Petitioner states</b> Caitlin's father has been verbally, emotionally and is now beginning to be physically abuse her. She is in a constant state of dread and nervousness. She is chewing off the skin on the tips of her fingers. Her father calls her names and tells her she is stupid. |  |  |  |
|                                  | <b>PTC</b>           |  |  |  |  |
|                                  | <b>Not.Cred.</b>     |  |  |  |  |
| ✓                                | <b>Notice of Hrg</b> |  |  |  |  |
|                                  | <b>Aff.Mail</b>      |  |  |  |  |
|                                  | <b>Aff.Pub.</b>      |  |  |  |  |
|                                  | <b>Sp.Ntc.</b>       |  |  |  |  |
| ✓                                | <b>Pers.Serv.</b>    | <b>W/</b>  |  |  |  |
| ✓                                | <b>Conf. Screen</b>  |  |  |  |  |
| ✓                                | <b>Letters</b>       |  |  |  |  |
| ✓                                | <b>Duties/Supp</b>   |  |  |  |  |
|                                  | <b>Objections</b>    |  |  |  |  |
|                                  | <b>Video Receipt</b> |  |  |  |  |
|                                  | <b>CI Report</b>     |  |  |  |  |
|                                  | <b>9202</b>          |  |  |  |  |
| ✓                                | <b>Order</b>         |  |  |  |  |
|                                  | <b>Aff. Posting</b>  |  |  |  |  |
|                                  | <b>Status Rpt</b>    |  |  |  |  |
| ✓                                | <b>UCCJEA</b>        |  |  |  |  |
|                                  | <b>Citation</b>      |  |  |  |  |
|                                  | <b>FTB Notice</b>    |  |  |  |  |
|                                  |                      |  |  | <b>Reviewed by: KT</b>   |  |
|                                  |                      |  |  | <b>Reviewed on: 9/13/11</b>  |  |
|                                  |                      |  |  | <b>Updates:</b>  |  |
|                                  |                      |  |  | <b>Recommendation:</b>   |  |
|                                  |                      |  |  | <b>File 22 - Newman</b>  |  |